

APPEAL,INTERPRETER,FORFEIT-NOTICE,HP,LC02,LOCATION-CUSTODY

**Eastern District of Washington
U.S. District Court (Richland)
CRIMINAL DOCKET FOR CASE #: 4:15-cr-06049-EFS-16**

Case title: USA v. Carillo Casillas et al

Date Filed: 12/16/2015

Assigned to: Senior Judge Edward F.
Shea

Defendant (16)

Edgar Omar Herrera Farias
Spanish Interpreter Required
also known as
Burro

represented by **Shea C Meehan**
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1333 Columbia Park Trail
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Richland, WA 99352
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: CJA Appointment

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TERMINATED: 04/17/2019
ATTORNEY TO BE NOTICED
Designation: CJA Appointment

Samuel Perry Swanberg
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Kennewick, WA 99336
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TERMINATED: 08/22/2017
Designation: CJA Appointment

Pending Counts**Disposition**

21 USC 846 = CONSPIRACY TO
DISTRIBUTE 500 GRAMS OR MORE
OF A MIXTURE OR SUBSTANCE
CONTAINING A DETECTABLE
AMOUNT OF METHAMPHETAMINE,
5 KILOGRAMS OR MORE OF
COCAINE, 1 KILOGRAM OR MORE
OF HEROIN AND 400 GRAMS OR
MORE OF N-PHENYL-N
PROPANAMIDE
(1)

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

None

Disposition

Plaintiff

USA

represented by **Caitlin A Baunsgard**

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ATTORNEY TO BE NOTICED

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 ATTORNEY TO BE NOTICED
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Date Filed	#	Docket Text
07/03/2019	1281	9CCA Payment Notification form as to appeal filed by Attorney Peter S. Schweda (former attorney for Defendant Edgar Omar Herrera Farias (16)) re 1280 9CCA Notice of Appeal. Received \$505, receipt number 0980-3204361. (CV, Case Administrator) Modified on 7/8/2019 to correct filing date (CV, Case Administrator). (Entered: 07/08/2019)
07/03/2019	1280	NOTICE OF APPEAL by Attorney Peter S. Schweda (former attorney for Defendant Edgar Omar Herrera Farias (16)) re 1268 Order Imposing Sanctions and 1277 Order Denying Reconsideration of Sanctions. Filing fee paid: \$505.00, receipt number 0980-3204361. cc: Court Reporters - Lynette Walters and Kimberly Allen. (CV, Case Administrator) (Entered: 07/08/2019)
07/03/2019	1279	LODGED NOTICE OF APPEAL by Edgar Omar Herrera Farias (16) re 1277 Order on Motion for Reconsideration, 1268 Order for Sanctions ; Filing fee \$ 505, receipt number 0980-3204361. (Schweda, Peter) (Entered: 07/03/2019)
06/25/2019	1277	ORDER DENYING 1271 RECONSIDERATION OF SANCTIONS as to Edgar Omar Herrera Farias (16). Signed by Senior Judge Edward F. Shea. (SG, Case Administrator) (Entered: 06/25/2019)
06/17/2019	1276	<p>NOTICE OF FILING OF OFFICIAL TRANSCRIPT of In Court Hearing. Proceedings held on 04/10/2019 in Richland, Washington before Senior Judge Edward F. Shea. Page Numbers: 1-10 as to Edgar Omar Herrera Farias (16).</p> <p>Parties have seven (7) business days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days.</p> <p>Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.</p> <p>Information regarding the policy can be found on the court website at www.waed.uscourts.gov.</p> <p>To purchase a copy of the transcript contact Court Reporter/Transcriber Kimberly Allen at 509-943-8175 or Kim_Allen@waed.uscourts.gov. Redaction Request due 7/8/2019. Redacted Transcript Deadline set for 7/18/2019. Release of Transcript Restriction set for 9/16/2019. (Allen, Kim) (Entered: 06/17/2019)</p>
06/17/2019	1275	EX PARTE TRANSCRIPT (Allen, Kim) (Entered: 06/17/2019)
06/06/2019	1272	Praeipce by Edgar Omar Herrera Farias (16) re 1271 MOTION for Reconsideration re 1268 Order for Sanctions . Description: Exhibits were not

		attached as to Edgar Omar Herrera Farias (16) (Attachments: # 1 Exhibit) (Schweda, Peter) (Entered: 06/06/2019)
06/05/2019	1271	MOTION for Reconsideration re 1268 Order for Sanctions by Edgar Omar Herrera Farias (16). Motion Hearing set for 7/3/2019 Without Oral Argument before Senior Judge Edward F. Shea. (Attachments: # 1 Text of Proposed Order) (Schweda, Peter) See praecipe filed at ECF No. 1272 with corrected document attached. Modified on 6/10/2019 (SG, Case Administrator). (Entered: 06/05/2019)
05/31/2019		Sanction Payment Received: \$100.00, receipt number SPO034836 as to Edgar Omar Herrera Farias (16). (LR, Case Administrator) (Entered: 05/31/2019)
05/30/2019	1270	ORDER REGARDING SCHEDULING FOR MOTION TO WITHDRAW HEARING as to Edgar Omar Herrera Farias (16). In Court Hearing set for 8/6/2019 at 10:00 AM in Richland Courtroom 326. Signed by Senior Judge Edward F. Shea. (SG, Case Administrator) (Entered: 05/30/2019)
05/23/2019	1268	ORDER IMPOSING SANCTIONS as to Edgar Omar Herrera Farias (16). Sanction Fee due by 6/30/2019. Signed by Senior Judge Edward F. Shea. (PL, Case Administrator) (Entered: 05/23/2019)
05/22/2019	1267	Joint Proposed Case Management Deadlines by USA as to Edgar Omar Herrera Farias (16) (Van Marter, Stephanie) (Entered: 05/22/2019)
04/29/2019	1248	<p>NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Final PTC/Change of Plea Hearings. Proceedings held on 10/10/2018 in Richland, Washington before Senior Judge Edward F. Shea. Page Numbers: 1-67 as to Brittney Lee Zaragoza (10), Edgar Omar Herrera Farias (16), Miguel Reyes Garcia (21).</p> <p>Parties have seven (7) business days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days.</p> <p>Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.</p> <p>Information regarding the policy can be found on the court website at www.waed.uscourts.gov.</p> <p>To purchase a copy of the transcript contact Court Reporter/Transcriber Kimberly Allen at 509-943-8175 or Kim_Allen@waed.uscourts.gov. Redaction Request due 5/20/2019. Redacted Transcript Deadline set for 5/30/2019. Release of Transcript Restriction set for 7/29/2019. (Allen, Kim) (Entered: 04/29/2019)</p>
04/22/2019	1238	ORDER Requiring Counsel to Meet and Confer as to Edgar Omar Herrera Farias (16). Signed by Senior Judge Edward F. Shea. (PL, Case Administrator) (Entered: 04/22/2019)
04/17/2019	1234	APPOINTMENT ORDER. Type of Appointment: CJA. IT IS ORDERED that Shea C Meehan is appointed to represent Edgar Omar Herrera Farias (16) in this matter. TEXT ONLY entry; no PDF document will issue. This text-only entry

		constitutes the court order or notice on the matter. Signed by Magistrate Judge John T. Rodgers. (PH, Case Administrator) (Entered: 04/17/2019)
04/16/2019	1233	Ex Parte Order as to defendant. Application Party: Edgar Omar Herrera Farias (16). Signed by Senior Judge Edward F. Shea. (SG, Case Administrator) (Entered: 04/16/2019)
04/11/2019	1228	Praecipe by Edgar Omar Herrera Farias (16) re 1222 Response. Description: Correct the placement of Exhibits A and C as to Edgar Omar Herrera Farias (16) (Schweda, Peter) (Entered: 04/11/2019)
04/10/2019	1225	Minute Entry for proceedings held before Senior Judge Edward F. Shea: EX PARTE HEARING as to Edgar Omar Herrera Farias (16) held on 4/10/2019. (Reported/Recorded by: Kimberly Allen) (SG, Case Administrator) (Entered: 04/10/2019)
04/10/2019	1224	Minute Entry for proceedings held before Senior Judge Edward F. Shea: In Court Hearing as to Edgar Omar Herrera Farias (16) held on 4/10/2019. (Reported/Recorded by: Kimberly Allen) (SG, Case Administrator) (Entered: 04/10/2019)
04/10/2019	1222	RESPONSE by Edgar Omar Herrera Farias (16) as to Edgar Omar Herrera Farias (16) (Schweda, Peter) (Entered: 04/10/2019)
04/09/2019	1217	NOTICE RESETTING TIME OF SENTENCING HEARING as to Edgar Omar Herrera Farias (16) - By Court (USM Action Required) - Text entry; no PDF document. Sentencing hearing set for 4/10/2019 is RESET from 10:30 AM to 10:00 AM in Richland Courtroom 326 before Senior Judge Edward F. Shea. (CV, Case Administrator) (Entered: 04/09/2019)
04/03/2019	1210	SUPPLEMENT re 1142 Supplement <i>Summary of Sentencing Exhibits</i> by Edgar Omar Herrera Farias (16) as to Edgar Omar Herrera Farias (16) (Schweda, Peter) (Entered: 04/03/2019)
03/21/2019	1192	NOTICE RESETTING SENTENCING HEARING as to Edgar Omar Herrera Farias (16) - By Court - Text entry; no PDF document. Due to scheduling conflicts with the Court's calendar, the sentencing hearing is RESET from 3/27/2019 to 4/10/2019 at 10:30 AM in Richland Courtroom 326 before Senior Judge Edward F. Shea. (CV, Case Administrator) (Entered: 03/21/2019)
03/08/2019	1174	NOTICE RESETTING SENTENCING HEARING as to Edgar Omar Herrera Farias (16) - By Court - Text entry; no PDF document. Pursuant to request by Defense Counsel, the Sentencing hearing in this matter is RESET from 3/12/2019 to 3/27/2019 at 10:30 AM in Richland Courtroom 326 before Senior Judge Edward F. Shea. (CV, Case Administrator) (Entered: 03/08/2019)
03/07/2019	1173	-SEALED- Motion to Seal by Edgar Omar Herrera Farias (16). (Attachments: # 1 Text of Proposed Order)(Schweda, Peter) (Entered: 03/07/2019)
03/01/2019	1162	SEALED ORDER as to Edgar Omar Herrera Farias (16). Signed by Senior Judge Edward F. Shea. (LR, Case Administrator) (Entered: 03/01/2019)
02/27/2019	1161	MOTION to Expedite by Edgar Omar Herrera Farias (16). Motion Hearing set for 3/6/2019 Without Oral Argument before Senior Judge Edward F. Shea. (Attachments: # 1 Text of Proposed Order)(Schweda, Peter) (Entered: 02/27/2019)

02/27/2019	1160	MOTION for Extension of Time to File Response/Reply to <i>Government's Sentencing Memorandum</i> by Edgar Omar Herrera Farias (16). Motion Hearing set for 3/25/2019 Without Oral Argument before Senior Judge Edward F. Shea. (Attachments: # 1 Text of Proposed Order)(Schweda, Peter) (Entered: 02/27/2019)
02/22/2019	1149	ORDER GRANTING 1139 THE GOVERNMENT'S MOTION TO EXTEND SENTENCING DEADLINES, and granting 1140 Motion to Expedite as to Edgar Omar Herrera Farias (16). Signed by Senior Judge Edward F. Shea. (LR, Case Administrator) (Entered: 02/22/2019)
02/22/2019	1148	Praeipce by Edgar Omar Herrera Farias (16) re 1147 Sentencing Memorandum. Description: Delete personal identifier as to Edgar Omar Herrera Farias (16) (Schweda, Peter) (Entered: 02/22/2019)
02/22/2019	1147	SENTENCING MEMORANDUM by Edgar Omar Herrera Farias (16) (Schweda, Peter) Document no longer available. Attorney to file Praeipce with personal identifiers redacted. Modified on 2/22/2019 (AY, Case Administrator). Modified on 2/22/2019 See Praeipce filed at ECF No. 1148 (LR, Case Administrator). (Entered: 02/22/2019)
02/21/2019	1144	Praeipce by Edgar Omar Herrera Farias (16) re 1143 Objection to Presentence Investigation Report. Description: Forgot to attach as to Edgar Omar Herrera Farias (16) (Schweda, Peter) (Entered: 02/21/2019)
02/20/2019	1143	OBJECTION TO PRESENTENCE INVESTIGATION REPORT by Edgar Omar Herrera Farias (16) (Schweda, Peter) Modified on 2/21/2019 Exhibit filed as praecipce at ECF No. 1144 CV, Case Administrator). (Entered: 02/20/2019)
02/20/2019	1142	SUPPLEMENT <i>Sentencing Exhibits</i> by Edgar Omar Herrera Farias (16) as to Edgar Omar Herrera Farias (16) (Schweda, Peter) (Entered: 02/20/2019)
02/20/2019	1140	MOTION to Expedite <i>Hearing on Joint Motion for Extension of Time to File Sentencing Documents</i> by USA as to Edgar Omar Herrera Farias (16). Motion Hearing set for 2/27/2019 Without Oral Argument before Senior Judge Edward F. Shea. (Attachments: # 1 Text of Proposed Order)(Van Marter, Stephanie) (Entered: 02/20/2019)
02/20/2019	1139	MOTION for Extension of Time to File <i>Sentencing Documents</i> by USA as to Edgar Omar Herrera Farias (16). Motion Hearing set for 3/22/2019 Without Oral Argument before Senior Judge Edward F. Shea. (Attachments: # 1 Text of Proposed Order)(Van Marter, Stephanie) (Entered: 02/20/2019)
01/18/2019	1107	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Pretrial Conference/Motion Hearing. Proceedings held on 5-29-2018 in Richland, Washington before Senior Judge Edward F. Shea. Page Numbers: 1-75 as to Jese David Carillo Casillas (2), Alexis Joel Garcia Palomino (4), Brittney Lee Zaragoza (10), Edgar Omar Herrera Farias (16), Alfredo Magana Garibay (18), Juan Bravo Zambrano (19), Marcial Bravo Zambrano (20), Miguel Reyes Garcia (21), Jose Adrian Mendoza (23). Parties have seven (7) business days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days.

		<p>Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.</p> <p>Information regarding the policy can be found on the court website at www.waed.uscourts.gov.</p> <p>To purchase a copy of the transcript contact Court Reporter/Transcriber Kimberly Allen at 509-943-8175 or Kim_Allen@waed.uscourts.gov. Redaction Request due 2/8/2019. Redacted Transcript Deadline set for 2/19/2019. Release of Transcript Restriction set for 4/18/2019. (Allen, Kim) (Entered: 01/18/2019)</p>
10/10/2018	992	ORDER REGARDING SCHEDULE FOR SENTENCING as to Edgar Omar Herrera Farias (16). Sentencing set for 3/12/2019 at 10:00 AM in Richland Courtroom 326. Signed by Senior Judge Edward F. Shea. (VR, Courtroom Deputy) (Entered: 10/10/2018)
10/10/2018	991	ORDER ACCEPTING GUILTY PLEA Edgar Omar Herrera Farias (16) enters guilty plea on Count One of the Second Superseding Indictment. Signed by Senior Judge Edward F. Shea. (VR, Courtroom Deputy) (Entered: 10/10/2018)
10/10/2018	990	Minute Entry for proceedings held before Senior Judge Edward F. Shea: Change of Plea Hearing as to Edgar Omar Herrera Farias (16) held on 10/10/2018 (Reported/Recorded by: Kimberly Allen) (CV, Case Administrator) (Entered: 10/10/2018)
10/10/2018	989	ORDER granting 985 Motion for Shackling as to Edgar Omar Herrera Farias (16), Miguel Reyes Garcia (21). Signed by Senior Judge Edward F. Shea. (VR, Courtroom Deputy) (Entered: 10/10/2018)
10/10/2018	987	Minute Entry for proceedings held before Senior Judge Edward F. Shea: Final Pretrial Conference as to Brittney Lee Zaragoza (10), Edgar Omar Herrera Farias (16), and Miguel Reyes Garcia (21) held on 10/10/2018 (Reported/Recorded by: Kimberly Allen) (CV, Case Administrator) (Entered: 10/10/2018)
10/09/2018	986	RESPONSE re 979 Notice (Other) by USA <i>Re Defendant's Exception to Preliminary Jury Instruction No. 5</i> as to Brittney Lee Zaragoza (10), Edgar Omar Herrera Farias (16), Miguel Reyes Garcia (21) (Van Marter, Stephanie) (Entered: 10/09/2018)
10/09/2018	985	MOTION for the shackling of Defendants at trial by USA as to Edgar Omar Herrera Farias (16), Miguel Reyes Garcia (21). Motion Hearing set for 10/10/2018 at 09:00 AM in Richland Courtroom 326 before Senior Judge Edward F. Shea. (Attachments: # 1 Text of Proposed Order)(Van Marter, Stephanie) (Entered: 10/09/2018)
10/09/2018	984	ORDER GRANTING MOTION & SUPPORTIVE MEMORANDUM FOR ORDER COMPELLING WASHINGTON STATE EMPLOYMENT SECURITY DIVISION TO APPEAR AND TESTIFY PURSUANT TO REV. CODE WASH. § 50.13.070 971 as to Brittney Lee Zaragoza (10), Edgar Omar Herrera Farias (16), Miguel Reyes Garcia (21). Signed by Senior Judge Edward F. Shea. (VR, Courtroom Deputy) (Entered: 10/09/2018)
10/09/2018	983	

		ORDER as to Brittney Lee Zaragoza (10), Edgar Omar Herrera Farias (16) and Miguel Reyes Garcia (21): Due to the number of potential witnesses in this trial, the Court intends to place the attached list on the ELMO for the potential jurors to see during jury selection tomorrow morning. Counsel are to advise of any objections no later than 5:00 p.m. today . THIS IS A TEXT-ONLY ENTRY; NO PDF WILL FOLLOW; THIS ENTRY CONSTITUTES THE COURT'S RULING/NOTICE ON THE MATTER. Signed by Senior Judge Edward F. Shea. (CV, Case Administrator) (Entered: 10/09/2018)
10/08/2018	979	NOTICE of Exception to Instruction No. 5 by Edgar Omar Herrera Farias (16) re 964 Order as to Edgar Omar Herrera Farias (16) (Schweda, Peter) (Entered: 10/08/2018)
10/05/2018	973	RESPONSE re 964 Order by USA as to Brittney Lee Zaragoza (10), Edgar Omar Herrera Farias (16), Miguel Reyes Garcia (21) (Baunsgard, Caitlin) (Entered: 10/05/2018)
10/05/2018	972	REPLY MEMORANDUM by Edgar Omar Herrera Farias (16) re 894 MOTION in Limine and Objections, 896 MOTION to Suppress (Schweda, Peter) (Entered: 10/05/2018)
10/05/2018	971	MOTION to Compel <i>Washington State Employment Security Division to Appear and Testify Pursuant to Rev. Code Wash. § 50.13.070</i> by USA as to Brittney Lee Zaragoza (10), Edgar Omar Herrera Farias (16), Miguel Reyes Garcia (21). Motion Hearing set for 10/9/2018 Without Oral Argument before Senior Judge Edward F. Shea. (Attachments: # 1 Text of Proposed Order)(Baunsgard, Caitlin) (Entered: 10/05/2018)
10/05/2018	970	Ex Parte ORDER as to Edgar Omar Herrera Farias (16). Applicable Party: Edgar Omar Herrera Farias. Signed by Senior Judge Edward F. Shea. (VR, Courtroom Deputy) (Entered: 10/05/2018)
10/04/2018	966	Ex Parte ORDER as to Edgar Omar Herrera Farias (16). Applicable Party: Edgar Omar Herrera Farias. Signed by Senior Judge Edward F. Shea. (VR, Courtroom Deputy) (Entered: 10/04/2018)
10/04/2018	965	ORDER GRANTING THE GOVERNMENT'S MOTION FOR OVERLENGTH BRIEF 952 as to Brittney Lee Zaragoza (10), Edgar Omar Herrera Farias (16), Miguel Reyes Garcia (21). Signed by Senior Judge Edward F. Shea. (VR, Courtroom Deputy) (Entered: 10/04/2018)
10/04/2018	964	ORDER REQUIRING PARTIES TO RESPOND TO THE ATTACHED DRAFT SET OF PRELIMINARY JURY INSTRUCTIONS as to Brittney Lee Zaragoza (10), Edgar Omar Herrera Farias (16), Miguel Reyes Garcia (21). Signed by Senior Judge Edward F. Shea. (VR, Courtroom Deputy) (Entered: 10/04/2018)
10/04/2018	963	ORDER RE TRIAL EXHIBITS as to Brittney Lee Zaragoza (10), Edgar Omar Herrera Farias (16), and Miguel Reyes Garcia (21). The Court has received Government's Trial Exhibit Binders and JERS listing. With regard to the JERS listing, simply listing "Search Warrant Farias Photograph" or "Finger Print Examination Images" as the description is not sufficient. Each listing must be much more specifically named. Descriptions of exhibits should not be the exact same. The same is true with regard to the Exhibit Description on the Government's Trial Exhibit List. Each exhibit must receive it's own line and specific description.

		Additionally, pursuant to this Court's CMO, ECF No. 101 , trial exhibits in the binders are to be bates stamped. This is to ensure opposing counsel received the exhibit in the binder during discovery and to prevent prolonged argument during trial. The binders should also have numerical tabs rather than alphabetical tabs. The Court is returning the binders to the Government to be corrected. THIS IS A TEXT-ONLY ENTRY; NO PDF WILL FOLLOW; THIS ENTRY CONSTITUTES THE COURT'S RULING/NOTICE ON THE MATTER. Signed by Senior Judge Edward F. Shea. (CV, Case Administrator) (Entered: 10/04/2018)
10/04/2018	962	Praeipie filed by USA re 961 Response to Motion, 894 MOTION in Limine <i>and Objections</i> , 895 MOTION for Leave to File , 896 MOTION to Suppress . Description: to redact personal identifiers as to Edgar Omar Herrera Farias (16) (Attachments: # 1 Attachment A)(Baunsgard, Caitlin) (Entered: 10/04/2018)
10/03/2018	961	RESPONSE to Motion by USA re 894 MOTION in Limine <i>and Objections</i> , 895 MOTION for Leave to File , 896 MOTION to Suppress as to Edgar Omar Herrera Farias (16). (Attachments: # 1 Attachment A)(Baunsgard, Caitlin) Modified on 10/4/2018 - Attachment [961-1] no longer available as it contains personal identifiers. Counsel to file redacted document. (SK, Case Administrator). Modified on 10/4/2018 See Praeipie 962 .(VR, Courtroom Deputy). (Entered: 10/03/2018)
10/03/2018	960	EX PARTE MOTION by Edgar Omar Herrera Farias (16). (Attachments: # 1 Text of Proposed Order)(Schweda, Peter) (Entered: 10/03/2018)
10/02/2018	955	ORDER REGARDING CLOTHING as to Edgar Omar Herrera Farias (16) and Miguel Reyes Garcia (21): In keeping with the Court's long-standing practice for criminal trials, defendants shall be dressed in the following civilian attire: shoes, socks, pants, shirt, and an optional sport/suit jacket. Counsel for defendants shall provide five days' worth of the above listed clothing for each week of trial to the U.S. Marshal's Service by no later than 12:00 p.m. on Fridays. THIS IS A TEXT-ONLY ENTRY; NO PDF WILL FOLLOW; THIS ENTRY CONSTITUTES THE COURT'S RULING/NOTICE ON THE MATTER. Signed by Senior Judge Edward F. Shea. (cc: USM) (CV, Case Administrator) (Entered: 10/02/2018)
10/01/2018	954	Proposed Jury Instructions (with cites) by USA as to Brittney Lee Zaragoza (10), Edgar Omar Herrera Farias (16), Miguel Reyes Garcia (21) (Van Marter, Stephanie) (Entered: 10/01/2018)
10/01/2018	952	MOTION for overlength brief by USA as to Brittney Lee Zaragoza (10), Edgar Omar Herrera Farias (16), Miguel Reyes Garcia (21). Motion Hearing set for 10/31/2018 Without Oral Argument before Senior Judge Edward F. Shea. (Attachments: # 1 Text of Proposed Order)(Van Marter, Stephanie) (Entered: 10/01/2018)
10/01/2018	949	Praeipie filed by USA re 934 Notice (Other),, 945 Praeipie,,. Description: to redact personal identifiers as to Brittney Lee Zaragoza (10), Edgar Omar Herrera Farias (16), Miguel Reyes Garcia (21) (Attachments: # 1 Atachment, # 2 Attachment, # 3 Attachment, # 4 Attachment, # 5 Attachment, # 6 Attachment, # 7 Attachment, # 8 Attachment, # 9 Attachment)(Van Marter, Stephanie) (Entered: 10/01/2018)
09/28/2018	945	Praeipie filed by USA re 934 Notice (Other),. Description: to provide addtiional records that have now been received as to Brittney Lee Zaragoza (10), Edgar Omar Herrera Farias (16), Miguel Reyes Garcia (21) (Attachments: # 1 Exhibit, # 2

		Exhibit, # 3 Exhibit, # 4 Exhibit, # 5 Exhibit, # 6 Exhibit, # 7 Exhibit, # 8 Exhibit, # 9 Exhibit)(Van Marter, Stephanie) Modified on 10/1/2018 - Document has been sealed and no longer available. Document includes personal identifiers. (SK, Case Administrator). (Entered: 09/28/2018)
09/28/2018	944	Amended Proposed Jury Instructions (with cites) by Edgar Omar Herrera Farias (16) (Schweda, Peter) (Entered: 09/28/2018)
09/28/2018	942	Praecipe by Edgar Omar Herrera Farias (16) re 932 Witness List. Description: Wrong Defendant's name as to Edgar Omar Herrera Farias (16) (Schweda, Peter) (Entered: 09/28/2018)
09/28/2018	941	Praecipe by Edgar Omar Herrera Farias (16) re 933 Notice (Other). Description: Wrong Defendant's name as to Edgar Omar Herrera Farias (16) (Schweda, Peter) (Entered: 09/28/2018)
09/28/2018	940	Praecipe by Edgar Omar Herrera Farias (16) re 909 Exhibit List. Description: Wrong name of Defendant as to Edgar Omar Herrera Farias (16) (Schweda, Peter) (Entered: 09/28/2018)
09/27/2018	934	NOTICE OF INTENT TO ADMIT BUSINESS RECORDS PURSUANT TO FED. R. EVID. 902(11) and 902(4) by USA as to Brittney Lee Zaragoza (10), Edgar Omar Herrera Farias (16), Miguel Reyes Garcia (21) (Attachments: # 1 Exhibit, # 2 Exhibit, # 3 Exhibit, # 4 Exhibit, # 5 Exhibit, # 6 Exhibit, # 7 Exhibit, # 8 Exhibit, # 9 Exhibit)(Van Marter, Stephanie) Modified on 9/28/2018 - See Praecipe 945 (VR, Courtroom Deputy). Modified on 10/1/2018 - Document has been sealed and no longer available. Document includes personal identifiers. (SK, Case Administrator). (Entered: 09/27/2018)
09/27/2018	933	NOTICE <i>Trial Notice</i> by Edgar Omar Herrera Farias (16) as to Edgar Omar Herrera Farias (16) (Schweda, Peter) Modified on 9/28/2018 - See Praecipe 941 (VR, Courtroom Deputy). (Entered: 09/27/2018)
09/27/2018	932	WITNESS LIST by Edgar Omar Herrera Farias (16) (Schweda, Peter) Modified on 9/28/2018 - See Praecipe 942 (VR, Courtroom Deputy). (Entered: 09/27/2018)
09/27/2018	931	ORDER GRANTING THE UNITED STATES' MOTION TO EXPEDITE 926 AND MOTION FOR AN EXTENSION OF TIME TO FILE TRIAL BRIEF, TRIAL NOTICE AND JURY INSTRUCTION 925 as to Brittney Lee Zaragoza (10), Edgar Omar Herrera Farias (16), Miguel Reyes Garcia (21). Signed by Senior Judge Edward F. Shea. (VR, Courtroom Deputy) (Entered: 09/27/2018)
09/27/2018	928	Praecipe filed by USA re 925 MOTION for Extension of Time to File <i>Trial Documents</i> . Description: to clearly articulate counsel's objections as to Brittney Lee Zaragoza (10), Edgar Omar Herrera Farias (16), Miguel Reyes Garcia (21) (Attachments: # 1 Text of Proposed Order)(Van Marter, Stephanie) (Entered: 09/27/2018)
09/27/2018	927	Proposed Voir Dire by USA as to Brittney Lee Zaragoza (10), Edgar Omar Herrera Farias (16), Miguel Reyes Garcia (21) (Van Marter, Stephanie) (Entered: 09/27/2018)
09/27/2018	926	MOTION to Expedite <i>Hearing Re US Motion for Extension of Time to File Trial Documents</i> by USA as to Brittney Lee Zaragoza (10), Edgar Omar Herrera Farias (16), Miguel Reyes Garcia (21). Motion Hearing set for 10/4/2018 Without Oral

		Argument before Senior Judge Edward F. Shea. (Attachments: # 1 Text of Proposed Order)(Van Marter, Stephanie) (Entered: 09/27/2018)
09/27/2018	925	MOTION for Extension of Time to File <i>Trial Documents</i> by USA as to Brittney Lee Zaragoza (10), Edgar Omar Herrera Farias (16), Miguel Reyes Garcia (21). Motion Hearing set for 10/29/2018 Without Oral Argument before Senior Judge Edward F. Shea. (Attachments: # 1 Text of Proposed Order)(Van Marter, Stephanie) Modified on 9/27/2018 (See Praecipe 928)(VR, Courtroom Deputy). (Entered: 09/27/2018)
09/26/2018	924	ORDER as to Jese David Carillo Casillas (2), Brittney Lee Zaragoza (10), Edgar Omar Herrera Farias (16), Miguel Reyes Garcia (21). The Court is considering allowing the audio and/or video exhibits admitted in trial to be placed on the JERS system for utilization by the jury during deliberations. If counsel approves, they need not file anything. If counsel objects, counsel may file a memorandum of no more than three pages of briefing, including cites, in support of that objection by no later than noon on Monday, October 1, 2018 . This is a text only entry. No PDF to follow. Signed by Senior Judge Edward F. Shea. (LH, Judicial Assistant) (Entered: 09/26/2018)
09/25/2018	915	ORDER MEMORIALIZING RULINGS MADE AT THE SEPTEMBER 18, 2018 PRETRIAL CONFERENCE as to Jese David Carillo Casillas (2), Alexis Joel Garcia Palomino (4), Brittney Lee Zaragoza (10), Edgar Omar Herrera Farias (16), Alfredo Magana Garibay (18), Marcial Bravo Zambrano (20), Miguel Reyes Garcia (21). Signed by Senior Judge Edward F. Shea. (AY, Case Administrator) (Entered: 09/25/2018)
09/21/2018	912	RESPONSE re 899 Notice (Other), by Edgar Omar Herrera Farias (16) as to Edgar Omar Herrera Farias (16) (Attachments: # 1 Exhibit)(Schweda, Peter) (Entered: 09/21/2018)
09/21/2018	911	ORDER MEMORIALIZING ORDER REGARDING SHACKLING AT PRETRIAL CONFERENCE as to Jese David Carillo Casillas (2), Alexis Joel Garcia Palomino (4), Edgar Omar Herrera Farias (16), Alfredo Magana Garibay (18), Marcial Bravo Zambrano (20), Miguel Reyes Garcia (21). Signed by Senior Judge Edward F. Shea. (VR, Courtroom Deputy) (Entered: 09/21/2018)
09/21/2018	910	Amended EXHIBIT LIST by Edgar Omar Herrera Farias (16) (Schweda, Peter) (Entered: 09/21/2018)
09/21/2018	909	EXHIBIT LIST by Edgar Omar Herrera Farias (16) (Schweda, Peter) Modified on 9/28/2018 - See Praecipe 940 (VR, Courtroom Deputy). (Entered: 09/21/2018)
09/18/2018	905	Minute Entry for proceedings held before Senior Judge Edward F. Shea: Pretrial Conference/Motion Hearing as to Jese David Carillo Casillas (2), Alexis Joel Garcia Palomino (4), Brittney Lee Zaragoza (10), Edgar Omar Herrera Farias (16), Alfredo Magana Garibay (18), Marcial Bravo Zambrano (20), and Miguel Reyes Garcia (21) held on 9/18/2018 (Reported/Recorded by: Kimberly Allen) (CV, Case Administrator) (Entered: 09/18/2018)
09/18/2018	903	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Excerpt of Pretrial Conference/Motion Hearing (excluding William Leahy testimony, filed previously). Proceedings held on 3/6/2018 in Richland, Washington before Senior Judge Edward F. Shea. Page Numbers: 1-176 as to Jese David Carillo Casillas (2),

		<p>Brittney Lee Zaragoza (10), Salvador Gudino Chavez (11), Edgar Omar Herrera Farias (16), Alfredo Magana Garibay (18), Juan Bravo Zambrano (19), Miguel Reyes Garcia (21), Jose Adrian Mendoza (23).</p> <p>Parties have seven (7) business days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days.</p> <p>Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.</p> <p>Information regarding the policy can be found on the court website at www.waed.uscourts.gov.</p> <p>To purchase a copy of the transcript contact Court Reporter/Transcriber Kimberly Allen at 509-943-8175 or Kim_Allen@waed.uscourts.gov. Redaction Request due 10/9/2018. Redacted Transcript Deadline set for 10/19/2018. Release of Transcript Restriction set for 12/17/2018. (Allen, Kim) (Entered: 09/18/2018)</p>
09/17/2018	899	<p>NOTICE of <i>Objection to Admission of Foreign Documents</i> by USA as to Edgar Omar Herrera Farias (16) (Attachments: # 1 Exhibit A)(Baunsgard, Caitlin) Modified on 9/19/2018 - Incorrect defendant number referenced in caption. Document filed in correct defendant's case and with correct defendant in caption. (SK, Case Administrator). (Entered: 09/17/2018)</p>
09/17/2018	897	<p>MOTION to Expedite by Edgar Omar Herrera Farias (16). Motion Hearing set for 09/18/2018 at 09:00 AM Richland Courtroom 189 before Senior Judge Edward F. Shea. (Schweda, Peter) (Entered: 09/17/2018)</p>
09/17/2018	896	<p>MOTION to Suppress by Edgar Omar Herrera Farias (16). Motion Hearing set for 09/18/2018 at 09:00 AM Richland Courtroom 189 before Senior Judge Edward F. Shea. (Schweda, Peter) (Entered: 09/17/2018)</p>
09/17/2018	895	<p>MOTION for Leave to File by Edgar Omar Herrera Farias (16). Motion Hearing set for 09/18/2018 at 09:00 AM Richland Courtroom 189 before Senior Judge Edward F. Shea. (Schweda, Peter) (Entered: 09/17/2018)</p>
09/17/2018	894	<p>MOTION in Limine and <i>Objections</i> by Edgar Omar Herrera Farias (16). Motion Hearing set for 09/18/2018 at 09:00 AM Richland Courtroom 189 before Senior Judge Edward F. Shea. (Schweda, Peter) (Entered: 09/17/2018)</p>
09/17/2018	893	<p>ORDER: The Court DIRECTS the Government and Defense Counsel for Defendants Jesse David Carillo Casillas (2), Brittney Lee Zargoza (10), Edgar Omar Herrera Farias (16), Alfredo Magana Garibay (18), and Miguel Reyes Garcia (21), to be prepared to discuss the following tomorrow, September 18, 2018, during the final pretrial conference: the trial timeline, how long they each anticipate that they will need for opening statements and voir dire, jury selection and preemptory challenges, as well as any other procedural issues for their upcoming trial on October 10, 2018. Counsel for Alexis Joel Garcia Palomino (4) and Marcial Bravo Zambrano (20) need not be prepared to discuss these items tomorrow, as their trial is set for March 25, 2019. TEXT-ONLY ENTRY; NO</p>

		PDF WILL FOLLOW; THIS ENTRY CONSTITUTES THE COURT'S RULING/NOTICE ON THE MATTER. Signed by Senior Judge Edward F. Shea. (CV, Case Administrator) Modified on 9/17/2018 to correct year of trial (CV, Case Administrator). (Entered: 09/17/2018)
09/13/2018	886	Letter from Senior Judge Edward F. Shea to Counsel dated September 12, 2018 Regarding Upcoming Criminal Jury Trial Procedures as to Brittney Lee Zaragoza (10), Edgar Omar Herrera Farias (16), Alfredo Magana Garibay (18), Miguel Reyes Garcia (21). (DB, Courtroom Deputy) (Entered: 09/13/2018)
08/30/2018	876	ORDER DENYING 869 THE GOVERNMENT'S MOTION FOR EXTENSION OF TIME TO FILE CI/CD DISCLOSURES, as to Brittney Lee Zaragoza (10), Edgar Omar Herrera Farias (16), Alfredo Magana Garibay (18), and Miguel Reyes Garcia (21). Signed by Senior Judge Edward F. Shea. (LR, Case Administrator) (Entered: 08/30/2018)
08/30/2018	875	RESPONSE to Motion re 869 MOTION for Extension of Time to File <i>CI/CD Disclosures</i> as to Edgar Omar Herrera Farias (16). (Schweda, Peter) (Entered: 08/30/2018)
08/29/2018	871	ORDER GRANTING MOTION TO EXPEDITE AND SETTING BRIEFING SCHEDULE. Before the Court are the United States' Motion for Extension of Time to File CI/CD Disclosures, ECF No. 869 , and related Motion to Expedite Hearing 870 as to Brittney Lee Zargoza (10), Edgar Omar Herrera Farias (16), Alfredo Magana Garibay (18), and Miguel Reyes Garcia (21). The Court GRANTS the Motion to Expedite, ECF 870 . Defense counsel shall file their Response to Government's Motion for Extension of Time no later than August 30, 2018 at 9:00 a.m. The Court SETS the Motion for Extension of Time to File Disclosures to be heard on August 30, 2018 without oral argument before Senior Judge Edward F. Shea. THIS IS A TEXT-ONLY ENTRY; NO PDF WILL FOLLOW; THIS ENTRY CONSTITUTES THE COURT'S RULING/NOTICE ON THE MATTER. Signed by Senior Judge Edward F. Shea. (CV, Case Administrator) (Entered: 08/29/2018)
08/28/2018	870	MOTION to Expedite <i>Hearing Re U.S. Motion for Extension of Time</i> by USA as to Brittney Lee Zaragoza (10), Edgar Omar Herrera Farias (16), Alfredo Magana Garibay (18), Miguel Reyes Garcia (21). Motion Hearing set for 9/4/2018 Without Oral Argument before Senior Judge Edward F. Shea. (Attachments: # 1 Text of Proposed Order)(Van Marter, Stephanie) (Entered: 08/28/2018)
08/28/2018	869	MOTION for Extension of Time to File <i>CI/CD Disclosures</i> by USA as to Brittney Lee Zaragoza (10), Edgar Omar Herrera Farias (16), Alfredo Magana Garibay (18), Miguel Reyes Garcia (21). Motion Hearing set for 9/27/2018 Without Oral Argument before Senior Judge Edward F. Shea. (Attachments: # 1 Text of Proposed Order)(Van Marter, Stephanie) (Entered: 08/28/2018)
06/11/2018	818	ORDER MEMORIALIZING RULINGS MADE AT MAY 29, 2018 PRETRIAL CONFERENCE; denying ECF No. 617 Motion in Limine as to Brittney Lee Zaragoza (10), Edgar Omar Herrera Farias (16); tentatively granting in part and denying in part ECF No. 618 Motion in Limine as to Brittney Lee Zaragoza (10), Edgar Omar Herrera Farias (16); denying as premature ECF No. 619 Motion in Limine as to Brittney Lee Zaragoza (10), Edgar Omar Herrera Farias (16), Miguel Reyes Garcia (21); granting in part and denying in part ECF No. 623 Motion in Limine as to Brittney Lee Zaragoza (10), Edgar Omar Herrera Farias (16), Juan

		Bravo Zambrano (19); denying ECF No. 757 Motion in Limine as to Edgar Omar Herrera Farias (16).. Signed by Senior Judge Edward F. Shea. (TR, Case Administrator) (Entered: 06/11/2018)
05/29/2018	799	ORDER REGARDING SHACKLING AT PRETRIAL CONFERENCE (USM Action Required) as to Jese David Carillo Casillas (2), Alexis Joel Garcia Palomino (4), Brittney Lee Zaragoza (10), Edgar Omar Herrera Farias (16), Alfredo Magana Garibay (18), Juan Bravo Zambrano (19), Miguel Reyes Garcia (21), Jose Adrian Mendoza (23). Signed by Senior Judge Edward F. Shea. (TR, Case Administrator) (Entered: 05/29/2018)
05/29/2018	798	Minute Entry for proceedings held before Senior Judge Edward F. Shea: Pretrial Conference/Motion Hearing as to Jese David Carillo Casillas (2), Alexis Joel Garcia Palomino (4), Brittney Lee Zaragoza (10), Edgar Omar Herrera Farias (16), Alfredo Magana Garibay (18), Juan Bravo Zambrano (19), Marcial Bravo Zambrano (20), Miguel Reyes Garcia (21), and Jose Adrian Mendoza (23) held on 5/29/2018 (Reported/Recorded by: Kimberly Allen) (CV, Case Administrator) (Entered: 05/29/2018)
05/15/2018	776	REPLY MEMORANDUM by Edgar Omar Herrera Farias (16) re 757 MOTION in Limine to <i>Preclude Rule 609 Impeachment</i> (Attachments: # 1 Exhibit) (Schweda, Peter) (Entered: 05/15/2018)
05/08/2018	771	RESPONSE to Motion by USA re 757 MOTION in Limine to <i>Preclude Rule 609 Impeachment</i> as to Edgar Omar Herrera Farias (16). (Van Marter, Stephanie) (Entered: 05/08/2018)
05/03/2018	763	ORDER EXTENDING TIME TO RESPOND: Before the Court are the United States' Motion for Extension of Time to Respond to Defendant's Motion in Limine, ECF No. 761, and related Motion to Expedite, ECF No. 762. Counsel for the United States moves the Court for an extension of time to respond to Defendant Edgar Omar Herrera Farias' Motion in Limine, ECF No. 757, because she is presently out of the country. The Court finds good cause to grant both motions; accordingly, ECF Nos. 761 & 762 are GRANTED . The United States shall file a response to Defendant's Motion in Limine, ECF No. 757, by no later than Tuesday, May 8, 2018 . This is a text only entry. No PDF to follow. This entry constitutes the Court's ruling on the matter.Signed by Senior Judge Edward F. Shea. (LH, Judicial Assistant) (Entered: 05/03/2018)
05/02/2018	762	MOTION to Expedite <i>Hearing Re United States Motion for Extension of Time to Respond to Defendant's Motion in Limine</i> by USA as to Edgar Omar Herrera Farias (16). Motion Hearing set for 5/9/2018 Without Oral Argument before Senior Judge Edward F. Shea. (Attachments: # 1 Text of Proposed Order)(Van Marter, Stephanie) (Entered: 05/02/2018)
05/02/2018	761	MOTION for Extension of Time to File Response/Reply as to 757 MOTION in Limine to <i>Preclude Rule 609 Impeachment</i> by USA as to Edgar Omar Herrera Farias (16). Motion Hearing set for 6/1/2018 Without Oral Argument before Senior Judge Edward F. Shea. (Attachments: # 1 Text of Proposed Order)(Van Marter, Stephanie) (Entered: 05/02/2018)
04/27/2018	757	MOTION in Limine to <i>Preclude Rule 609 Impeachment</i> by Edgar Omar Herrera Farias (16). Motion Hearing set for 5/29/2018 at 09:00 AM in Richland

		Courtroom 326 before Senior Judge Edward F. Shea. (Schweda, Peter) (Entered: 04/27/2018)
03/29/2018	740	AMENDED CASE MANAGEMENT ORDER as to Jese David Carillo Casillas (2), Alexis Joel Garcia Palomino (4), Brittney Lee Zaragoza (10), Salvador Gudino Chavez (11), Edgar Omar Herrera Farias (16), Alfredo Magana Garibay (18), Juan Bravo Zambrano (19), Miguel Reyes Garcia (21), Jose Adrian Mendoza (23); Pretrial Conference set for 5/29/2018 at 09:00 AM in Richland Courtroom 189. Additional Pretrial Conference set for 9/18/2018 at 09:00 AM in Richland Courtroom 189. Jury Trial set for 10/10/2018 at 10:00 AM in Richland Courtroom 189, with a Final Pretrial Conference at 09:00 AM . Excludable delay for Defendant Palomino (4) from 3/29/2018 - 10/10/2018. Signed by Senior Judge Edward F. Shea. (CV, Case Administrator) (Entered: 03/29/2018)
03/28/2018	730	ORDER MEMORIALIZING RULINGS MADE AT MARCH 6, 2018 PRETRIAL CONFERENCE, denying 614 Motion to Suppress; denying 620 Motion for Bill of Particulars; denying 688 Motion to Continue; granting 689 Motion to Expedite; denying 621 Motion to Suppress; denying 622 Motion to Suppress; denying 624 Motion to Suppress. Signed by Senior Judge Edward F. Shea. (LR, Case Administrator) (Entered: 03/28/2018)
03/19/2018	718	<p>NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Excerpt of Pretrial Conference/Motion Hearing/Testimony of William Leahy. Proceedings held on 03/06/2018 in Richland, Washington before Senior Judge Edward F. Shea. Page Numbers: 1-37 as to Jese David Carillo Casillas (2), Brittney Lee Zaragoza (10), Salvador Gudino Chavez (11), Edgar Omar Herrera Farias (16), Alfredo Magana Garibay (18), Juan Bravo Zambrano (19), Miguel Reyes Garcia (21), Jose Adrian Mendoza (23).</p> <p>Parties have seven (7) business days to file with the court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript may be made remotely electronically available to the public without redaction after 90 calendar days.</p> <p>Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.</p> <p>Information regarding the policy can be found on the court website at www.waed.uscourts.gov/sites/default/files/transcript_policy_notice_20130215.pdf.</p> <p>To purchase a copy of the transcript contact Court Reporter/Transcriber Kimberly Allen at 509-943-8175 or Kim_Allen@waed.uscourts.gov. Redaction Request due 4/9/2018. Redacted Transcript Deadline set for 4/19/2018. Release of Transcript Restriction set for 6/18/2018. (Allen, Kim) (Entered: 03/19/2018)</p>
03/09/2018	712	AMENDED CASE MANAGEMENT ORDER as to Jese David Carillo Casillas (2), Brittney Lee Zaragoza (10), Salvador Gudino Chavez (11), Edgar Omar Herrera Farias (16), Alfredo Magana Garibay (18), Juan Bravo Zambrano (19), Miguel Reyes Garcia (21), and Jose Adrian Mendoza (23); granting 684 Defendant Jese David Carillo Casillas' MOTION to Continue; denying as moot 654 the Government's MOTION for Extension of Time to File/Provide Disclosures and

		Grand Jury Transcripts. Jury Trial set for 03/26/18 is RESET to 10/10/2018 at 10:00 AM in Richland, Courtroom 189. Pretrial Conference set for 5/29/2018 at 09:00 AM in Richland, Courtroom 189. Additional Pretrial Conference set for 9/18/2018 at 09:00 AM in Richland, Courtroom 189. Final Pretrial Conference set for 10/10/2018 at 09:00 AM in Richland, Courtroom 189. Motion Hearing re Motions in Limine (ECF Nos. 617 , 618 , 619 and 623) reset for 5/29/2018 at 09:00 AM , in Richland, Courtroom 189. Excludable delay from 03/02/18 through 10/10/18 pursuant to the Speedy Trial Act. Signed by Senior Judge Edward F. Shea. (PL, Case Administrator) Modified on 3/12/2018 (PL, Case Administrator). (Entered: 03/09/2018)
03/07/2018	702	Minute Entry for proceedings held before Senior Judge Edward F. Shea: Pretrial Conference/Motion Hearing as to Jese David Carillo Casillas (2), Brittney Lee Zaragoza (10), Salvador Gudino Chavez (11), Edgar Omar Herrera Farias (16), Alfredo Magana Garibay (18), Juan Bravo Zambrano (19), Miguel Reyes Garcia (21), Jose Adrian Mendoza (23) held on 3/7/2018 (Reported/Recorded by: Kimberly Allen) (Attachments: # 1 Exhibit List, # 2 Witness List) (CV, Case Administrator) (Entered: 03/07/2018)
03/06/2018	699	ORDER REGARDING SHACKLING AT PRETRIAL CONFERENCE (USM Action Required) as to Jese David Carillo Casillas (2), Brittney Lee Zaragoza (10), Salvador Gudino Chavez (11), Edgar Omar Herrera Farias (16), Alfredo Magana Garibay (18), Juan Bravo Zambrano (19), Miguel Reyes Garcia (21), Jose Adrian Mendoza (23). Signed by Senior Judge Edward F. Shea. (LR, Case Administrator) (Entered: 03/06/2018)
03/05/2018	689	MOTION to Expedite <i>Motion to Continue</i> by Edgar Omar Herrera Farias (16). Motion Hearing set for 3/6/2018 at 09:30 AM in Richland Courtroom 189 before Senior Judge Edward F. Shea. (Schweda, Peter) (Entered: 03/05/2018)
03/05/2018	688	MOTION to Continue <i>Motion to Suppress ECF No 614</i> by Edgar Omar Herrera Farias (16). Motion Hearing set for 3/6/2018 at 09:30 AM in Richland Courtroom 189 before Senior Judge Edward F. Shea. (Schweda, Peter) (Entered: 03/05/2018)
03/05/2018	687	NOTICE of <i>Summary Exhibit</i> by USA as to Jese David Carillo Casillas (2), Gabriela Mendoza Vasquez (7), Brittney Lee Zaragoza (10), Salvador Gudino Chavez (11), Edgar Omar Herrera Farias (16), Alfredo Magana Garibay (18), Juan Bravo Zambrano (19), Miguel Reyes Garcia (21), Jose Adrian Mendoza (23) (Van Marter, Stephanie) (Entered: 03/05/2018)
02/28/2018	682	NOTICE of <i>Intent to Use Prior Conviction Pursuant to FRE 609</i> by USA as to Edgar Omar Herrera Farias (16) (Baunsgard, Caitlin) (Entered: 02/28/2018)
02/27/2018	671	REPLY MEMORANDUM by Edgar Omar Herrera Farias (16) re 617 MOTION in Limine (Schweda, Peter) (Entered: 02/27/2018)
02/27/2018	670	REPLY MEMORANDUM by Edgar Omar Herrera Farias (16) re 614 MOTION to Suppress (Schweda, Peter) (Entered: 02/27/2018)
02/26/2018	668	NOTICE (<i>Supplemental</i>) of <i>Expert Witnesses, Drug Chemists and Rule 16 Expert Summaries</i> by USA as to Jese David Carillo Casillas (2), Gabriela Mendoza Vasquez (7), Brittney Lee Zaragoza (10), Salvador Gudino Chavez (11), Edgar Omar Herrera Farias (16), Alfredo Magana Garibay (18), Juan Bravo Zambrano

		(19), Miguel Reyes Garcia (21), Jose Adrian Mendoza (23) (Attachments: # 1 Exhibit A-4)(Van Marter, Stephanie) (Entered: 02/26/2018)
02/23/2018	659	NOTICE of Joinder to Defendant Garcia's Objection to United States Motion for Extension of Time by Edgar Omar Herrera Farias (16) as to Edgar Omar Herrera Farias (16) (Schweda, Peter) (Entered: 02/23/2018)
02/23/2018	658	ORDER STAYING DISCLOSURE DEADLINE as to Jese David Carillo Casillas (2), Gabriela Mendoza Vasquez (7), Brittney Lee Zaragoza (10), Salvador Gudino Chavez (11), Edgar Omar Herrera Farias (16), Alfredo Magana Garibay (18), Juan Bravo Zambrano (19), Miguel Reyes Garcia (21), and Jose Adrian Mendoza (23): Before the Court are the United States' Motion for Extension of Time to Provide CI Disclosures and Grand Jury Transcripts, ECF No. 654 , and related Motion to Expedite, ECF No. 655 . The United States' Motion to Expedite, ECF No. 655 , is GRANTED . The United States asks the Court to extend the deadline by which it must provide confidential-informant disclosures and grand jury transcripts -- presently set for February 23, 2018. The disclosure deadlines are hereby STAYED . The Court will hear the United States' Motion, ECF No. 654 , at the March 6, 2018 Pretrial Conference. THIS IS A TEXT-ONLY ENTRY; NO PDF WILL FOLLOW; THIS ENTRY CONSTITUTES THE COURT'S RULING/NOTICE ON THE MATTER. Signed by Senior Judge Edward F. Shea. (CV, Case Administrator) (Entered: 02/23/2018)
02/22/2018	655	MOTION to Expedite <i>United States Motion for Extension of Time to Provide Disclosures and Grand Jury Transcripts</i> by USA as to Jese David Carillo Casillas (2), Gabriela Mendoza Vasquez (7), Brittney Lee Zaragoza (10), Salvador Gudino Chavez (11), Edgar Omar Herrera Farias (16), Alfredo Magana Garibay (18), Juan Bravo Zambrano (19), Miguel Reyes Garcia (21), Jose Adrian Mendoza (23). Motion Hearing set for 3/1/2018 Without Oral Argument before Senior Judge Edward F. Shea. (Attachments: # 1 Text of Proposed Order)(Van Marter, Stephanie) (Entered: 02/22/2018)
02/22/2018	654	MOTION for Extension of Time to File <i>/Provide Disclosures and Grand Jury Transcripts</i> by USA as to Jese David Carillo Casillas (2), Gabriela Mendoza Vasquez (7), Brittney Lee Zaragoza (10), Salvador Gudino Chavez (11), Edgar Omar Herrera Farias (16), Alfredo Magana Garibay (18), Juan Bravo Zambrano (19), Miguel Reyes Garcia (21), Jose Adrian Mendoza (23). Motion Hearing set for 3/26/2018 Without Oral Argument before Senior Judge Edward F. Shea. (Attachments: # 1 Text of Proposed Order)(Van Marter, Stephanie) (Entered: 02/22/2018)
02/20/2018	653	Additional Attachments to Main Document re 650 Response to Motion, by USA as to Edgar Omar Herrera Farias (16), Juan Bravo Zambrano (19), Miguel Reyes Garcia (21) (Van Marter, Stephanie) (Entered: 02/20/2018)
02/20/2018	651	Sealed Document as to Edgar Omar Herrera Farias (16), Juan Bravo Zambrano (19), Miguel Reyes Garcia (21) (Attachments: # 1 Attachment A to Response) (Van Marter, Stephanie) Modified on 2/20/2018 This attachment is filed pursuant to the protective order and related to Response filed at ECF No. 652 (LR, Case Administrator). (Entered: 02/20/2018)
02/20/2018	650	RESPONSE to Motion by USA re 617 MOTION in Limine , 619 MOTION in Limine , 620 MOTION for Bill of Particulars , 623 MOTION in Limine as to

		Edgar Omar Herrera Farias (16), Juan Bravo Zambrano (19), Miguel Reyes Garcia (21). (Van Marter, Stephanie) (Entered: 02/20/2018)
02/20/2018	647	RESPONSE to Motion by USA re 614 MOTION to Suppress as to Edgar Omar Herrera Farias (16). (Baunsgard, Caitlin) (Entered: 02/20/2018)
02/15/2018	644	ORDER GRANTING ORAL REQUEST FOR EXTENSION as to Jese David Carillo Casillas (2), Gabriela Mendoza Vasquez (7), Brittney Lee Zaragoza (10), Salvador Gudino Chavez (11), Edgar Omar Herrera Farias (16), Alfredo Magana Garibay (18), Juan Bravo Zambrano (19), Miguel Reyes Garcia (21) and Jose Adrian Mendoza (23): On February 15, 2018, Stephanie Van Marter, counsel for the United States, made an oral request for an extension of time to respond to the numerous pretrial motions in this matter. <i>See</i> ECF Nos. 614, 617-625. She asserts that she is ill and had an unexpected court appearance, which will make it difficult to meet the present filing deadline of February 16, 2018. Ms. Van Marter further avers that defense counsel have not objected to her request for an extension. The Court finds good cause to grant such an extension. The United States is directed to file any response to Defendants pretrial motions, ECF Nos. 614, 617-25, by no later than Tuesday, February 20, 2018 . Accordingly, any reply by Defendants shall be filed by no later than Tuesday, February 27, 2018 . THIS IS A TEXT-ONLY ENTRY; NO PDF WILL FOLLOW; THIS ENTRY CONSTITUTES THE COURT'S RULING/NOTICE ON THE MATTER. Signed by Senior Judge Edward F. Shea. (CV, Case Administrator) (Entered: 02/15/2018)
02/14/2018	642	ORDER REGARDING MARCH 6, 2018 PRETRIAL CONFERENCE as to Jese David Carillo Casillas (2), Gabriela Mendoza Vasquez (7), Brittney Lee Zaragoza (10), Salvador Gudino Chavez (11), Edgar Omar Herrera Farias (16), Alfredo Magana Garibay (18), Juan Bravo Zambrano (19), Miguel Reyes Garcia (21), and Jose Adrian Mendoza (23). Signed by Senior Judge Edward F. Shea. (LR, Case Administrator) (Entered: 02/14/2018)
02/13/2018		Set/Reset Motion Hearing in case re 625 MOTION to Sever Defendant , 618 MOTION in Limine , 620 MOTION for Bill of Particulars , 614 MOTION to Suppress , 623 MOTION in Limine , 619 MOTION in Limine , 617 MOTION in Limine , 624 MOTION to Suppress The Search off the Residence Pursuant to a Search Warrant, 621 MOTION to Suppress , 622 MOTION to Suppress (Residence). Motion Hearing set for 3/6/2018 at 09:30 AM Richland Courtroom 189 before Senior Judge Edward F. Shea. (CV, Case Administrator) (Entered: 02/13/2018)
02/13/2018	639	NOTICE RESETTING TIME OF FINAL PRETRIAL CONFERENCE - By Court - Text entry; no PDF document - as to Jese David Carillo Casillas (2), Gabriela Mendoza Vasquez (7), Brittney Lee Zaragoza (10), Salvador Gudino Chavez (11), Edgar Omar Herrera Farias (16), Alfredo Magana Garibay (18), Juan Bravo Zambrano (19), Miguel Reyes Garcia (21) and Jose Adrian Mendoza (23). Due to the number of pending motions to be heard, the Final Pretrial Conference set for 3/6/2018 is RESET from 10:00 AM to 09:30 AM in Richland Courtroom 189 before Senior Judge Edward F. Shea. (CV, Case Administrator) (Entered: 02/13/2018)
02/13/2018	638	ORDER REGARDING MARCH 6, 2018 PRETRIAL CONFERENCE as to Jese David Carillo Casillas (2), Gabriela Mendoza Vasquez (7), Brittney Lee Zaragoza (10), Salvador Gudino Chavez (11), Edgar Omar Herrera Farias (16),

		Alfredo Magana Garibay (18), Juan Bravo Zambrano (19), Miguel Reyes Garcia (21), and Jose Adrian Mendoza (23): On February 13, 2018, the Court held an ex parte hearing on a motion to withdraw by Robin Emmans, counsel for Defendant Jese David Carillo Casillas (2). The Court has determined that an actual conflict exists that requires Ms. Emmans to withdraw from representation of Defendant Casillas and has asked the magistrate judge to appoint new counsel. A number of pretrial motions remain pending before the Court. <i>See</i> ECF Nos. 614, 617-25. The Court granted the Government an extension to respond to these motions by no later than Friday, February, 16, 2018. <i>See</i> ECF No. 634 . Accordingly, any reply by Defendants shall be filed by no later than Friday, February 23, 2018. These pretrial motions will still be heard at the March 6, 2018 pretrial conference, and counsel must be prepared to present arguments on them. THIS IS A TEXT-ONLY ENTRY; NO PDF WILL FOLLOW; THIS ENTRY CONSTITUTES THE COURT'S RULING ON THE MATTER. Signed by Senior Judge Edward F. Shea. (CV, Case Administrator) (Entered: 02/13/2018)
02/09/2018	634	ORDER GRANTING ECF NOS. 627 & 628 : Before the Court are the United States' Motion for Extension of Time to File Response/Reply, ECF No. 627 , and related Motion to Expedite, ECF No. 628 . The United States' Motion to Expedite, ECF No. 628 is GRANTED. The United States moves the Court for an extension of time to respond to Defendants' pretrial motions. The Court finds good cause to grant such an extension. Accordingly, the United States' Motion, ECF No. 627 , is GRANTED. The United States is directed to file any response to Defendants' Motions, ECF Nos. 614 , 617 , 618 , 619 , 620 , 621 , 622 , 624 , and 625 by no later than Friday, February 16, 2018. THIS IS A TEXT-ONLY ENTRY; NO PDF WILL FOLLOW; THIS ENTRY CONSTITUTES THE COURT'S RULING ON THE MATTER. Signed by Senior Judge Edward F. Shea. (CV, Case Administrator) (Entered: 02/09/2018)
02/09/2018	632	NOTICE OF ATTORNEY APPEARANCE Caitlin A Baunsgard appearing for USA as to Jese David Carillo Casillas (2), Rosa Araceli Granados (3), Francisco Duarte Figueroa (6), Gabriela Mendoza Vasquez (7), Julio Cesar Rosales Saucedo (9), Brittney Lee Zaragoza (10), Salvador Gudino Chavez (11), Adam Benjamin Goldring (12), Juvenal Landa Solano (14), Erica Maria Solis (15), Edgar Omar Herrera Farias (16), Alfredo Magana Garibay (18), Juan Bravo Zambrano (19), Miguel Reyes Garcia (21), Jose Adrian Mendoza (23), Veronica Cortez (24) (Attorney Caitlin A Baunsgard added to party USA(pty:pla))(Baunsgard, Caitlin) (Entered: 02/09/2018)
02/08/2018	630	Praecipe by Edgar Omar Herrera Farias (16) re 629 Joinder in Motion,. Description: Typographical error as to Edgar Omar Herrera Farias (16) (Schweda, Peter) (Entered: 02/08/2018)
02/08/2018	629	Notice of Joinder in Motion: 618 MOTION in Limine , 619 MOTION in Limine , 620 MOTION for Bill of Particulars , 623 MOTION in Limine joined by Edgar Omar Herrera Farias (16) as to Edgar Omar Herrera Farias (16) (Schweda, Peter) (Entered: 02/08/2018)
02/07/2018	628	MOTION to Expedite <i>Hearing Re United States Motion for Extension of Time to Respond to Pretrial Motions</i> by USA as to Gabriela Mendoza Vasquez (7), Edgar Omar Herrera Farias (16), Juan Bravo Zambrano (19), Miguel Reyes Garcia (21). Motion Hearing set for 2/14/2018 at 6:30 PM Without Oral Argument before

		Senior Judge Edward F. Shea. (Attachments: # 1 Text of Proposed Order)(Van Marter, Stephanie) (Entered: 02/07/2018)
02/07/2018	627	MOTION for Extension of Time to File Response/Reply as to 624 MOTION to Suppress <i>The Search off the Residence Pursuant to a Search Warrant</i> , 617 MOTION in Limine , 619 MOTION in Limine , 625 MOTION to Sever Defendant , 620 MOTION for Bill of Particulars , 622 MOTION to Suppress (<i>Residence</i>), 614 MOTION to Suppress , 618 MOTION in Limine , 623 MOTION in Limine , 621 MOTION to Suppress by USA as to Gabriela Mendoza Vasquez (7), Edgar Omar Herrera Farias (16), Juan Bravo Zambrano (19), Miguel Reyes Garcia (21). Motion Hearing set for 3/9/2018 at 6:30 PM Without Oral Argument before Senior Judge Edward F. Shea. (Attachments: # 1 Text of Proposed Order) (Van Marter, Stephanie) (Entered: 02/07/2018)
02/06/2018	623	MOTION in Limine by Juan Bravo Zambrano (19). Motion Hearing set for 3/6/2018 at 10:00 AM in Richland Courtroom 189 before Senior Judge Edward F. Shea. (Smith, Richard) (Entered: 02/06/2018)
02/06/2018	620	MOTION for Bill of Particulars by Miguel Reyes Garcia (21). Motion Hearing set for 3/6/2018 at 10:00 AM in Richland Courtroom 189 before Senior Judge Edward F. Shea. (Attachments: # 1 Affidavit Memorandum in Support of Motion, # 2 Text of Proposed Order)(Therrien, Kenneth) (Entered: 02/06/2018)
02/06/2018	619	MOTION in Limine by Miguel Reyes Garcia (21). Motion Hearing set for 3/6/2018 at 10:00 AM in Richland Courtroom 189 before Senior Judge Edward F. Shea. (Attachments: # 1 Text of Proposed Order)(Therrien, Kenneth) (Entered: 02/06/2018)
02/06/2018	618	MOTION in Limine by Gabriela Mendoza Vasquez (7). Motion Hearing set for 3/6/2018 at 10:00 AM in Richland Courtroom 189 before Senior Judge Edward F. Shea. (Hernandez, Ricardo) (Entered: 02/06/2018)
02/06/2018	617	MOTION in Limine by Edgar Omar Herrera Farias (16). Motion Hearing set for 3/6/2018 at 10:00 AM in Richland Courtroom 189 before Senior Judge Edward F. Shea. (Schweda, Peter) (Entered: 02/06/2018)
02/06/2018	614	MOTION to Suppress by Edgar Omar Herrera Farias (16). Motion Hearing set for 3/6/2018 at 10:00 AM in Richland Courtroom 189 before Senior Judge Edward F. Shea. (Attachments: # 1 Exhibit, # 2 Exhibit, # 3 Exhibit)(Schweda, Peter) (Entered: 02/06/2018)
02/02/2018	613	ORDER DENYING 609 MOTION FOR EXTENSION OF TIME TO FILE PRETRIAL MOTIONS, and granting 610 Motion to Expedite. Signed by Senior Judge Edward F. Shea. (LR, Case Administrator) (Entered: 02/02/2018)
02/02/2018	612	Notice of Joinder in Motion: as to Edgar Omar Herrera Farias (16) (Schweda, Peter) (Entered: 02/02/2018)
02/01/2018	611	Notice of Joinder in Motion: 609 MOTION for Extension of Time to File <i>Pre-Trial Motions</i> joined by Edgar Omar Herrera Farias (16) as to Edgar Omar Herrera Farias (16) (Schweda, Peter) (Entered: 02/01/2018)
02/01/2018	609	MOTION for Extension of Time to File <i>Pre-Trial Motions</i> by Miguel Reyes Garcia (21). Motion Hearing set for 2/2/2018 at 6:30 PM Without Oral Argument

		before Senior Judge Edward F. Shea. (Attachments: # 1 Text of Proposed Order) (Therrien, Kenneth) (Entered: 02/01/2018)
12/19/2017	608	ORDER REGARDING SHACKLING AT PRETRIAL CONFERENCE (USM Action Required) as to Jese David Carillo Casillas (2), Gabriela Mendoza Vasquez (7), Julio Cesar Rosales Saucedo (9), Brittney Lee Zaragoza (10), Salvador Gudino Chavez (11), Erica Maria Solis (15), Edgar Omar Herrera Farias (16), Alfredo Magana Garibay (18), Juan Bravo Zambrano (19), Miguel Reyes Garcia (21), Jose Adrian Mendoza (23). Signed by Senior Judge Edward F. Shea. (PL, Case Administrator) (Entered: 12/19/2017)
12/19/2017	599	Minute Entry for proceedings held before Senior Judge Edward F. Shea: Pretrial Conference as to Jese David Carillo Casillas (2), Gabriela Mendoza Vasquez (7), Julio Cesar Rosales Saucedo (9), Brittney Lee Zaragoza (10), Salvador Gudino Chavez (11), Edgar Omar Herrera Farias (16), Alfredo Magana Garibay (18), Juan Bravo Zambrano (19), Miguel Reyes Garcia (21), Jose Adrian Mendoza (23) held on 12/19/2017 (Reported/Recorded by: Kimberly Allen) (CV, Case Administrator) (Entered: 12/19/2017)
12/15/2017	596	RESPONSE re 579 Notice (Other),, by USA as to Jese David Carillo Casillas (2), Gabriela Mendoza Vasquez (7), Julio Cesar Rosales Saucedo (9), Brittney Lee Zaragoza (10), Salvador Gudino Chavez (11), Edgar Omar Herrera Farias (16), Alfredo Magana Garibay (18), Juan Bravo Zambrano (19), Miguel Reyes Garcia (21), Jose Adrian Mendoza (23) (Van Marter, Stephanie) (Entered: 12/15/2017)
12/15/2017	595	SUPPLEMENT re 537 Notice (Other),, 474 Notice (Other),, by USA as to Jese David Carillo Casillas (2), Gabriela Mendoza Vasquez (7), Julio Cesar Rosales Saucedo (9), Brittney Lee Zaragoza (10), Salvador Gudino Chavez (11), Edgar Omar Herrera Farias (16), Alfredo Magana Garibay (18), Juan Bravo Zambrano (19), Miguel Reyes Garcia (21), Jose Adrian Mendoza (23) (Van Marter, Stephanie) (Entered: 12/15/2017)
12/11/2017	594	ORDER REGARDING DECEMBER 19, 2017 PRETRIAL CONFERENCE as to Jese David Carillo Casillas (2), Gabriela Mendoza Vasquez (7), Julio Cesar Rosales Saucedo (9), Brittney Lee Zaragoza (10), Salvador Gudino Chavez (11), Erica Maria Solis (15), Edgar Omar Herrera Farias (16), Alfredo Magana Garibay (18), Juan Bravo Zambrano (19), Miguel Reyes Garcia (21), and Jose Adrian Mendoza (23): The Court has become aware that the Court's September 14, 2017 Amended Case Management Order, ECF No. 532 , lists two conflicting hearing times for the December 19, 2017 pretrial conference. As clarification, the December 19, 2017 pretrial conference is set for 10:00 a.m. in Richland. THIS IS A TEXT-ONLY ENTRY; NO PDF WILL FOLLOW; THIS ENTRY CONSTITUTES THE COURT'S RULING/NOTICE ON THE MATTER. Signed by Senior Judge Edward F. Shea. (CV, Case Administrator) (Entered: 12/11/2017)
11/28/2017	579	NOTICE <i>Regarding Challenge to Government Experts</i> by Jese David Carillo Casillas (2) as to Jese David Carillo Casillas (2), Rosa Araceli Granados (3), Francisco Duarte Figueroa (6), Gabriela Mendoza Vasquez (7), Julio Cesar Rosales Saucedo (9), Brittney Lee Zaragoza (10), Salvador Gudino Chavez (11), Adam Benjamin Goldring (12), Juvenal Landa Solano (14), Erica Maria Solis (15), Edgar Omar Herrera Farias (16), Alfredo Magana Garibay (18), Juan Bravo Zambrano (19), Miguel Reyes Garcia (21), Jose Adrian Mendoza (23), Veronica Cortez (24) (Emmans, Robin) (Entered: 11/28/2017)

10/03/2017	537	NOTICE of Expert Witnesses and Rule 16 Expert Summaries - Supplemental by USA as to Jese David Carillo Casillas (2), Rosa Araceli Granados (3), Francisco Duarte Figueroa (6), Gabriela Mendoza Vasquez (7), Julio Cesar Rosales Saucedo (9), Brittney Lee Zaragoza (10), Salvador Gudino Chavez (11), Adam Benjamin Goldring (12), Juvenal Landa Solano (14), Erica Maria Solis (15), Edgar Omar Herrera Farias (16), Alfredo Magana Garibay (18), Juan Bravo Zambrano (19), Miguel Reyes Garcia (21), Jose Adrian Mendoza (23), Veronica Cortez (24) (Attachments: # 1 Exhibit C-2, # 2 Exhibit A, # 3 Exhibit B)(Van Marter, Stephanie) (Entered: 10/03/2017)
09/14/2017	532	AMENDED CASE MANAGEMENT ORDER, granting 494 MOTION to Continue filed by Jese David Carillo Casillas; and denying as moot 523 MOTION for Extension of Time to File filed by Miguel Reyes Garcia. Pretrial Conference set for 12/19/2017 at 10:00 AM in Richland Courtroom 189 before Senior Judge Edward F. Shea. Final Pretrial Conference set for 10/10/2017 is RESET to 3/6/2018 at 10:00 AM in Richland Courtroom 189 before Senior Judge Edward F. Shea. Jury Trial set for 11/1/2017 is RESET to 3/26/2018 at 09:00 AM in Richland Courtroom 189 before Senior Judge Edward F. Shea. Excludable delay from: 8/10/2017 - 3/26/2018 as to Jese David Carillo Casillas (2), Rosa Araceli Granados (3), Gabriela Mendoza Vasquez (7), Julio Cesar Rosales Saucedo (9), Brittney Lee Zaragoza (10), Salvador Gudino Chavez (11), Adam Benjamin Goldring (12), Erica Maria Solis (15), Edgar Omar Herrera Farias (16), Alfredo Magana Garibay (18), Juan Bravo Zambrano (19), Miguel Reyes Garcia (21), Jose Adrian Mendoza (23) Signed by Senior Judge Edward F. Shea. (LR, Case Administrator) (Entered: 09/14/2017)
09/12/2017	529	STATUS REPORT and Proposed Scheduling Order by USA as to Jese David Carillo Casillas (2), Rosa Araceli Granados (3), Gabriela Mendoza Vasquez (7), Julio Cesar Rosales Saucedo (9), Brittney Lee Zaragoza (10), Salvador Gudino Chavez (11), Adam Benjamin Goldring (12), Juvenal Landa Solano (14), Erica Maria Solis (15), Edgar Omar Herrera Farias (16), Alfredo Magana Garibay (18), Juan Bravo Zambrano (19), Miguel Reyes Garcia (21), Jose Adrian Mendoza (23), Veronica Cortez (24) (Van Marter, Stephanie) (Entered: 09/12/2017)
08/31/2017	521	ORDER REQUIRING STATUS REPORT as to Jese David Carillo Casillas (2), Rosa Araceli Granados (3), Gabriela Mendoza Vasquez (7), Julio Cesar Rosales Saucedo (9), Brittney Lee Zaragoza (10), Salvador Gudino Chavez (11), Adam Benjamin Goldring (12), Erica Maria Solis (15), Edgar Omar Herrera Farias (16), Alfredo Magana Garibay (18), Juan Bravo Zambrano (19), Miguel Reyes Garcia (21), and Jose Adrian Mendoza (23): On August 29, 2017, the Court held a scheduled pretrial conference, granted a continuance, and directed the parties to meet and confer regarding proposed amended deadlines. Accordingly, by no later than Tuesday, September 12, 2017 , counsel shall file a joint status report that includes proposed amended deadlines. Specifically, the parties should propose amended deadlines for the following items: 1) All pretrial motions filed, including motions in limine and discovery motions; 2) CIs' identities, Giglio disclosures, and willingness to be interviewed disclosed to Defendants (if applicable); 3) Grand jury transcripts produced to Defendants; 4) Exhibit & Witness lists filed and emailed to the Court; 5) Notice of any witness likely to exercise Fifth Amendment rights and/or require appointed counsel filed with the Court; 6) Trial briefs, jury instructions, verdict forms, and requested voir dire filed and emailed to the Court; 7) Exhibits delivered to all other parties; 8) Delivery of JERS-compatible digital

		evidence files to the Courtroom Deputy; 9) Trial notices filed with the Court; 10) Exhibit binders delivered to the Court; and 11) Technology readiness meeting (in-person). Following receipt of counsel's joint status report, the Court will enter an Amended Case Management Order. THIS IS A TEXT-ONLY ENTRY; NO PDF WILL FOLLOW; THIS ENTRY CONSTITUTES THE COURT'S RULING/NOTICE ON THE MATTER. Signed by Senior Judge Edward F. Shea. (CV, Case Administrator) (Entered: 08/31/2017)
08/29/2017	516	Defendant's Statement of Reasons in Support of the Motion to Continue Trial by Edgar Omar Herrera Farias (16). (LR, Case Administrator) (Entered: 08/29/2017)
08/29/2017	511	Minute Entry for proceedings held before Senior Judge Edward F. Shea: Pretrial Conference/Motion Hearing as to Jese David Carillo Casillas (2), Rosa Araceli Granados (3), Gabriela Mendoza Vasquez (7), Julio Cesar Rosales Saucedo (9), Brittney Lee Zaragoza (10), Salvador Gudino Chavez (11), Adam Benjamin Goldring (12), Erica Maria Solis (15), Edgar Omar Herrera Farias (16), Alfredo Magana Garibay (18), Juan Bravo Zambrano (19), Miguel Reyes Garcia (21), Jose Adrian Mendoza (23), and Veronica Elvira Cortez (24) held on 8/29/2017 (Reported/Recorded by: Kimberly Allen) (CV, Case Administrator) (Entered: 08/29/2017)
08/23/2017	505	ORDER REGARDING DEFENSE EXPERT DISCLOSURES as to Jese David Carillo Casillas (2), Rosa Araceli Granados (3), Gabriela Mendoza Vasquez (7), Julio Cesar Rosales Saucedo (9), Brittney Lee Zaragoza (10), Salvador Gudino Chavez (11), Adam Benjamin Goldring (12), Erica Maria Solis (15), Edgar Omar Herrera Farias (16), Alfredo Magana Garibay (18), Juan Bravo Zambrano (19), Miguel Reyes Garcia (21), Jose Adrian Mendoza (23), and Veronica Elvira Cortez (24). Signed by Senior Judge Edward F. Shea. (LR, Case Administrator) (Entered: 08/23/2017)
08/22/2017	504	APPOINTMENT ORDER. Type of Appointment: CJA. IT IS ORDERED that Peter Steven Schweda is appointed to represent Edgar Omar Herrera Farias (16) in this matter. TEXT ONLY entry; no PDF document will issue. This text-only entry constitutes the court order or notice on the matter. Signed by Magistrate Judge Mary K. Dimke. (PH, Case Administrator) (Entered: 08/22/2017)
08/18/2017	503	ORDER GRANTING DEFENSE COUNSEL'S MOTION TO WITHDRAW, granting 502 MOTION to Withdraw as Attorney by Samuel P. Swanberg. REFERRING to Magistrate Judge Mary K. Dimke - For Appointment of Counsel as to Edgar Omar Herrera Farias (16). Signed by Senior Judge Edward F. Shea. (LR, Case Administrator) (Entered: 08/18/2017)
08/18/2017	502	MOTION to Withdraw as Attorney by Samuel P. Swanberg. by Edgar Omar Herrera Farias (16). Motion Hearing set for 8/24/2017 Without Oral Argument before Senior Judge Edward F. Shea. (Attachments: # 1 Text of Proposed Order) (Swanberg, Samuel) (Entered: 08/18/2017)
07/14/2017	474	NOTICE of Expert Witnesses and Rule 16 Expert Summaries by USA as to Jese David Carillo Casillas (2), Rosa Araceli Granados (3), Gabriela Mendoza Vasquez (7), Julio Cesar Rosales Saucedo (9), Brittney Lee Zaragoza (10), Salvador Gudino Chavez (11), Adam Benjamin Goldring (12), Erica Maria Solis (15), Edgar Omar Herrera Farias (16), Alfredo Magana Garibay (18), Juan Bravo Zambrano (19), Miguel Reyes Garcia (21), Jose Adrian Mendoza (23), Veronica Elvira Cortez (24)

		(Attachments: # 1 Attachments A-1 - C-3)(Van Marter, Stephanie) (Entered: 07/14/2017)
07/10/2017	473	ORDER REGARDING SHACKLING AT PRETRIAL CONFERENCE (USM Action Required) as to Jese David Carillo Casillas (2), Rosa Araceli Granados (3), Gabriela Mendoza Vasquez (7), Brittney Lee Zaragoza (10), Salvador Gudino Chavez (11), Adam Benjamin Goldring (12), Erica Maria Solis (15), Edgar Omar Herrera Farias (16), Alfredo Magana Garibay (18), Juan Bravo Zambrano (19), Miguel Reyes Garcia (21), Jose Adrian Mendoza (23), and Veronica Elvira Cortez (24). Signed by Senior Judge Edward F. Shea. (LR, Case Administrator) (Entered: 07/10/2017)
07/10/2017	472	Minute Entry for proceedings held before Senior Judge Edward F. Shea: Pretrial Conference as to Jese David Carillo Casillas (2), Rosa Araceli Granados (3), Gabriela Mendoza Vasquez (7), Julio Cesar Rosales Saucedo (9), Brittney Lee Zaragoza (10), Salvador Gudino Chavez (11), Adam Benjamin Goldring (12), Erica Maria Solis (15), Edgar Omar Herrera Farias (16), Alfredo Magana Garibay (18), Juan Bravo Zambrano (19), Miguel Reyes Garcia (21), Jose Adrian Mendoza (23), and Veronica Elvira Cortez (24) held on 7/10/2017 (Reported/Recorded by: Kimberly Allen) (CV, Case Administrator) (Entered: 07/10/2017)
04/27/2017	392	Ex Parte ORDER as to Jese David Carillo Casillas (2), Rosa Araceli Granados (3), Francisco Duarte Figueroa (6), Gabriela Mendoza Vasquez (7), Brittney Lee Zaragoza (10), Salvador Gudino Chavez (11), Adam Benjamin Goldring (12), Juvenal Landa Solano (14), Erica Maria Solis (15), Edgar Omar Herrera Farias (16), Juan Bravo Zambrano (19), Miguel Reyes Garcia (21), Jose Adrian Mendoza (23), Veronica Elvira Cortez (24). Signed by Senior Judge Edward F. Shea. (RG, Ops Supervisor) (Entered: 04/27/2017)
04/11/2017	373	Minute Entry for proceedings held before Senior Judge Edward F. Shea: EX PARTE HEARING as to Edgar Omar Herrera Farias (16) held on 4/11/2017 (Reported/Recorded by: Kimberly Allen) (CV, Case Administrator) (Entered: 04/11/2017)
03/29/2017	370	AMENDED CASE MANAGEMENT ORDER as to Jese David Carillo Casillas (2), Rosa Araceli Granados (3), Francisco Duarte Figueroa (6), Gabriela Mendoza Vasquez (7), Brittney Lee Zaragoza (10), Salvador Gudino Chavez (11), Juvenal Landa Solano (14), Erica Maria Solis (15), Edgar Omar Herrera Farias (16), Juan Bravo Zambrano (19), Miguel Reyes Garcia (21), Jose Adrian Mendoza (23), Veronica Elvira Cortez (24). Excludable Start from 2/21/17 to 11/1/17 as to Jese David Carillo Casillas (2), Rosa Araceli Granados (3), Francisco Duarte Figueroa (6), Gabriela Mendoza Vasquez (7), Brittney Lee Zaragoza (10), Salvador Gudino Chavez (11), Juvenal Landa Solano (14), Erica Maria Solis (15), Edgar Omar Herrera Farias (16), Juan Bravo Zambrano (19), Miguel Reyes Garcia (21), Jose Adrian Mendoza (23), Veronica Elvira Cortez (24). Pretrial Conference/Motion Hearing of 4/25/17 is RESET to 7/10/2017 at 01:30 PM in Richland Courtroom 189 before Senior Judge Edward F. Shea. Pretrial Conference REMAINS SET for 8/29/17 at 10:00 a.m. in Richland Courtroom 189 before Senior Judge Edward F. Shea. Final pretrial conference REMAINS SET for 10/10/17 at 10:00 a.m. in Richland Courtroom 189 before Senior Judge Edward F. Shea. Jury Trial REMAINS SET for 11/1/17 at 9:00 a.m. in Richland Courtroom 189 before Senior Judge Edward F. Shea. Signed by Senior Judge Edward F. Shea. (SK, Case Administrator) (Entered: 03/29/2017)

03/29/2017	<u>369</u>	Ex Parte ORDER as to Edgar Omar Herrera Farias (16). Applicable Party: Edgar Omar Herrera Farias. Signed by Senior Judge Edward F. Shea. (PL, Case Administrator) (Entered: 03/29/2017)
03/28/2017	<u>368</u>	Minute Entry for proceedings held before Senior Judge Edward F. Shea: EX PARTE BUDGET HEARING as to Jese David Carillo Casillas (2), Rosa Araceli Granados (3), Francisco Duarte Figueroa (6), Gabriela Mendoza Vasquez (7), Brittney Lee Zaragoza (10), Salvador Gudino Chavez (11), Juvenal Landa Solano (14), Erica Maria Solis (15), Edgar Omar Herrera Farias (16), Juan Bravo Zambrano (19), Miguel Reyes Garcia (21), Jose Adrian Mendoza (23), Veronica Elvira Cortez (24) held on 3/28/2017 (Reported/Recorded by: Lynette F. Walters) (CV, Case Administrator) (Entered: 03/28/2017)
03/28/2017	<u>367</u>	Minute Entry for proceedings held before Senior Judge Edward F. Shea: Pretrial Conference as to Jese David Carillo Casillas (2), Rosa Araceli Granados (3), Francisco Duarte Figueroa (6), Gabriela Mendoza Vasquez (7), Brittney Lee Zaragoza (10), Salvador Gudino Chavez (11), Juvenal Landa Solano (14), Erica Maria Solis (15), Edgar Omar Herrera Farias (16), Juan Bravo Zambrano (19), Miguel Reyes Garcia (21), Jose Adrian Mendoza (23), Veronica Elvira Cortez (24) held on 3/28/2017 (Reported/Recorded by: Lynette F. Walters) (CV, Case Administrator) (Entered: 03/28/2017)
03/22/2017	<u>364</u>	ORDER GRANTING MOTION TO APPEAR TELEPHONICALLY. Granting <u>363</u> Motion to Allow Counsel to Appear Telephonically on March 28, 2017 as to Edgar Omar Herrera Farias (16). Signed by Senior Judge Edward F. Shea. (SK, Case Administrator) (Entered: 03/22/2017)
03/20/2017	<u>363</u>	MOTION Appear Telephonically at Hearing <i>on March 28, 2017</i> by Edgar Omar Herrera Farias (16). Motion Hearing set for 3/24/2017 Without Oral Argument before Senior Judge Edward F. Shea. (Attachments: # <u>1</u> Text of Proposed Order) (Swanberg, Samuel) (Entered: 03/20/2017)
03/17/2017		Set/Reset Location of Pretrial Location on 4/25/2017 as to Jese David Carillo Casillas (2), Rosa Araceli Granados (3), Francisco Duarte Figueroa (6), Gabriela Mendoza Vasquez (7), Brittney Lee Zaragoza (10), Salvador Gudino Chavez (11), Juvenal Landa Solano (14), Erica Maria Solis (15), Edgar Omar Herrera Farias (16), Juan Bravo Zambrano (19), Miguel Reyes Garcia (21), Jose Adrian Mendoza (23), Veronica Elvira Cortez (24): The Pretrial Conference set for 4/25/2017 at 01:30 PM will be heard in Richland Courtroom 189 before Senior Judge Edward F. Shea pursuant to ECF No. <u>361</u> (CV, Case Administrator) (Entered: 03/17/2017)
03/16/2017	<u>361</u>	ORDER GRANTING DEFENDANTS' MOTION TO CONTINUE; PARTIAL AMENDED CASE MANAGEMENT ORDER as to Jese David Carillo Casillas (2), Rosa Araceli Granados (3), Francisco Duarte Figueroa (6), Gabriela Mendoza Vasquez (7), Brittney Lee Zaragoza (10), Salvador Gudino Chavez (11), Juvenal Landa Solano (14), Erica Maria Solis (15), Edgar Omar Herrera Farias (16), Juan Bravo Zambrano (19), Miguel Reyes Garcia (21), Jose Adrian Mendoza (23), Veronica Elvira Cortez (24). Granting 338 MOTION to Continue <i>Trial and Motion Schedule</i> filed by Juvenal Landa Solano. Jury Trial REMAINS SET for 11/1/2017 at 09:00 AM in Richland Courtroom 189 before Senior Judge Edward F. Shea. Pretrial conference Followed by Budgeting Hearing REMAINS SET for 3/28/17 at 1:30 p.m. in Yakima Courtroom 324 before Senior Judge Edward F. Shea. Pretrial Conference set for 4/25/2017 at 01:30 PM in Richland

		Courtroom 189 before Senior Judge Edward F. Shea. Final Pretrial Conference/Motion Hearing set for 10/10/2017 at 10:00 AM in Richland Courtroom 189 before Senior Judge Edward F. Shea. Pretrial Conference set for 8/29/2017 at 10:00 AM in Richland Courtroom 189 before Senior Judge Edward F. Shea. Signed by Senior Judge Edward F. Shea. (SK, Case Administrator) (Entered: 03/16/2017)
03/15/2017	360	ORDER Regarding March 28, 2017 Pretrial Conference and Budgeting Hearing as to Jese David Carillo Casillas (2), Rosa Araceli Granados (3), Francisco Duarte Figueroa (6), Gabriela Mendoza Vasquez (7), Brittney Lee Zaragoza (10), Salvador Gudino Chavez (11), Juvenal Landa Solano (14), Erica Maria Solis (15), Edgar Omar Herrera Farias (16), Juan Bravo Zambrano (19), Miguel Reyes Garcia (21), Jose Adrian Mendoza (23), Veronica Elvira Cortez (24): This is a reminder to all counsel that the March 28, 2017 hearing will be a Pretrial Conference, requiring the presence of the Government and all Defendants, followed by an ex parte budgeting hearing for which Defendants need not be present. The hearing is scheduled to begin at 1:30 p.m. in Yakima. THIS IS A TEXT-ONLY ENTRY; NO PDF WILL FOLLOW; THIS ENTRY CONSTITUTES THE COURT'S RULING/NOTICE ON THE MATTER. Signed by Senior Judge Edward F. Shea. (CV, Case Administrator) (Entered: 03/15/2017)
03/06/2017	359	NOTICE - <i>United States' Proposed Case Management Deadlines</i> by USA as to Jese David Carillo Casillas (2), Rosa Araceli Granados (3), Francisco Duarte Figueroa (6), Gabriela Mendoza Vasquez (7), Brittney Lee Zaragoza (10), Salvador Gudino Chavez (11), Juvenal Landa Solano (14), Erica Maria Solis (15), Edgar Omar Herrera Farias (16), Juan Bravo Zambrano (19), Miguel Reyes Garcia (21), Jose Adrian Mendoza (23), Veronica Elvira Cortez (24) (Van Marter, Stephanie) (Entered: 03/06/2017)
02/22/2017	357	ORDER Regarding Scheduling as to Jese David Carillo Casillas (2), Rosa Araceli Granados (3), Francisco Duarte Figueroa (6), Gabriela Mendoza Vasquez (7), Brittney Lee Zaragoza (10), Salvador Gudino Chavez (11), Juvenal Landa Solano (14), Erica Maria Solis (15), Edgar Omar Herrera Farias (16), Juan Bravo Zambrano (19), Miguel Reyes Garcia (21), Jose Adrian Mendoza (23), Veronica Elvira Cortez (24) - At the February 21, 2017 pretrial conference, the Court set a trial date in this matter of October 23, 2017. In order to accommodate a high-profile civil case, the Court now orders that the trial date be RESET to Wednesday, November 1, 2017 . THIS IS A TEXT-ONLY ENTRY; NO PDF WILL FOLLOW; THIS ENTRY CONSTITUTES THE COURT'S RULING/NOTICE ON THE MATTER. Signed by Senior Judge Edward F. Shea. (CV, Case Administrator) (Entered: 02/22/2017)
02/21/2017	356	Minute Entry for proceedings held before Senior Judge Edward F. Shea: Pretrial Conference as to Jese David Carillo Casillas (2), Rosa Araceli Granados (3), Francisco Duarte Figueroa (6), Gabriela Mendoza Vasquez (7), Brittney Lee Zaragoza (10), Salvador Gudino Chavez (11), Juvenal Landa Solano (14), Erica Maria Solis (15), Edgar Omar Herrera Farias (16), Juan Bravo Zambrano (19), Miguel Reyes Garcia (21), Jose Adrian Mendoza (23), Veronica Elvira Cortez (24) held on 2/21/2017 (Reported/Recorded by: Kimberly Allen) (CV, Case Administrator) (Entered: 02/21/2017)
02/16/2017	350	STATUS REPORT <i>Re Discovery</i> by USA as to Jese David Carillo Casillas (2), Rosa Araceli Granados (3), Francisco Duarte Figueroa (6), Gabriela Mendoza

		Vasquez (7), Brittney Lee Zaragoza (10), Salvador Gudino Chavez (11), Juvenal Landa Solano (14), Erica Maria Solis (15), Edgar Omar Herrera Farias (16), Juan Bravo Zambrano (19), Miguel Reyes Garcia (21), Jose Adrian Mendoza (23), Veronica Elvira Cortez (24) (Van Marter, Stephanie) (Entered: 02/16/2017)
02/16/2017	348	MEMORANDUM <i>in Support of Declaring this Case Complex</i> by Rosa Araceli Granados (3) re 341 Order,,,, Set/Reset Motion Hearing,,,, Terminate Motions,,, as to Jese David Carillo Casillas (2), Rosa Araceli Granados (3), Francisco Duarte Figueroa (6), Gabriela Mendoza Vasquez (7), Brittney Lee Zaragoza (10), Salvador Gudino Chavez (11), Juvenal Landa Solano (14), Erica Maria Solis (15), Edgar Omar Herrera Farias (16), Juan Bravo Zambrano (19), Miguel Reyes Garcia (21), Jose Adrian Mendoza (23), Veronica Elvira Cortez (24) (Pechtel, Adam) (Entered: 02/16/2017)
02/02/2017	341	ORDER DENYING MOTION TO EXPEDITE AND DIRECTING PREPARATION FOR PRETRIAL CONFERENCE, denying 339 MOTION to Expedite <i>Motion to Continue Trial and Motion Schedule</i> . Motion Hearing re 338 MOTION to Continue Trial reset for 2/21/2017 at 01:30 PM Richland Courtroom 189 before Senior Judge Edward F. Shea as to Jese David Carillo Casillas (2), Rosa Araceli Granados (3), Francisco Duarte Figueroa (6), Gabriela Mendoza Vasquez (7), Brittney Lee Zaragoza (10), Salvador Gudino Chavez (11), Juvenal Landa Solano (14), Erica Maria Solis (15), Edgar Omar Herrera Farias (16), Juan Bravo Zambrano (19), Miguel Reyes Garcia (21), Jose Adrian Mendoza (23), Veronica Elvira Cortez (24). Signed by Senior Judge Edward F. Shea. (LR, Case Administrator) (Entered: 02/02/2017)
01/27/2017	336	ORDER GRANTING GOVERNMENT'S MOTION TO EXTEND DEADLINE AS AMENDED; AMENDED CASE MANAGEMENT ORDER as to Jese David Carillo Casillas (2), Rosa Araceli Granados (3), Francisco Duarte Figueroa (6), Gabriela Mendoza Vasquez (7), Brittney Lee Zaragoza (10), Juvenal Landa Solano (14), Erica Maria Solis (15), Edgar Omar Herrera Farias (16), Juan Bravo Zambrano (19), Miguel Reyes Garcia (21), Jose Adrian Mendoza (23), and Veronica Elvira Cortez (24); granting 330 USA's Motion for Extension of Time to File Rule 16 Expert Summaries; granting 331 USA's Motion to Expedite. Signed by Senior Judge Edward F. Shea. (CV, Case Administrator) (Entered: 01/27/2017)
01/27/2017	331	MOTION to Expedite <i>Hearing</i> by USA as to Jese David Carillo Casillas (2), Rosa Araceli Granados (3), Francisco Duarte Figueroa (6), Gabriela Mendoza Vasquez (7), Brittney Lee Zaragoza (10), Salvador Gudino Chavez (11), Juvenal Landa Solano (14), Erica Maria Solis (15), Edgar Omar Herrera Farias (16), Juan Bravo Zambrano (19), Miguel Reyes Garcia (21), Jose Adrian Mendoza (23), Veronica Elvira Cortez (24). Motion Hearing set for 2/3/2017 Without Oral Argument before Senior Judge Edward F. Shea. (Attachments: # 1 Text of Proposed Order) (Van Marter, Stephanie) (Entered: 01/27/2017)
01/27/2017	330	MOTION for Extension of Time to File <i>Rule 16 Expert Summaries</i> by USA as to Jese David Carillo Casillas (2), Rosa Araceli Granados (3), Francisco Duarte Figueroa (6), Gabriela Mendoza Vasquez (7), Brittney Lee Zaragoza (10), Salvador Gudino Chavez (11), Juvenal Landa Solano (14), Erica Maria Solis (15), Edgar Omar Herrera Farias (16), Juan Bravo Zambrano (19), Miguel Reyes Garcia (21), Jose Adrian Mendoza (23), Veronica Elvira Cortez (24). Motion Hearing set for 2/24/2017 Without Oral Argument before Senior Judge Edward F. Shea.

		(Attachments: # 1 Text of Proposed Order)(Van Marter, Stephanie) (Entered: 01/27/2017)
12/27/2016	258	ORDER SETTING PRETRIAL CONFERENCES AND TRIAL TO COINCIDE WITH CO-DEFENDANTS as to Gabriela Mendoza Vasquez (7), Erica Maria Solis (15), Edgar Omar Herrera Farias (16), Juan Bravo Zambrano (19), Jose Adrian Mendoza (23), and Veronica Elvira Cortez (24). Pretrial Conference set for 2/21/2017 at 1:30 PM in Richland, Courtroom 189, before Senior Judge Edward F. Shea. Final Pretrial Conference set for 3/28/2017 at 1:30 PM in Yakima, Courtroom 324, before Senior Judge Edward F. Shea. Jury Trial set for 4/17/2017 at 09:00 AM in Richland, Courtroom 189, before Senior Judge Edward F. Shea. Signed by Senior Judge Edward F. Shea. (PL, Case Administrator) (Entered: 12/27/2016)
12/22/2016	249	ORDER OF DETENTION PENDING TRIAL. Granting 193 Motion for Detention as to Edgar Omar Herrera Farias (16). Signed by Magistrate Judge Mary K. Dimke. (SK, Case Administrator) (Entered: 12/22/2016)
12/22/2016	248	Minute Entry for proceedings held before Magistrate Judge Mary K. Dimke: Bail Hearing as to Edgar Omar Herrera Farias (16) held on 12/22/2016. (Reported/Recorded by: FTR/R-189) (PH, Case Administrator) (Entered: 12/22/2016)
12/21/2016	238	Arrest Warrant Returned Executed on 12/15/16 as to Edgar Omar Herrera Farias (16). (SK, Case Administrator) (Entered: 12/21/2016)
12/16/2016	215	ASSERTION OF FIFTH AND SIXTH AMENDMENT RIGHTS by Edgar Omar Herrera Farias (16). (CC, Case Administrator) (Entered: 12/19/2016)
12/16/2016	214	ACKNOWLEDGMENT OF NOTICE OF RIGHTS by Edgar Omar Herrera Farias (16). (CC, Case Administrator) (Entered: 12/19/2016)
12/16/2016	207	Minute Entry for proceedings held before Magistrate Judge Mary K. Dimke: Arraignments/Initial Appearances on Second Superseding Indictment held on 12/16/2016 as to Gabriela Mendoza Vasquez (7) Counts 1, 2,6 and Erica Maria Solis (15) Counts 1, 3 and Edgar Omar Herrera Farias (16) Count 1 and Jose Adrian Mendoza (23) Count 1. Not Guilty plea entered on all counts. Bail Hearing as to Jose Adrian Mendoza (23) held on 12/16/2016. (Reported/Recorded by: FTR/R-189) (PH, Case Administrator) (Entered: 12/17/2016)
12/16/2016		Interpreter Required. Language: Spanish as to Edgar Omar Herrera Farias (16). (PH, Case Administrator) (Entered: 12/17/2016)
12/16/2016	205	ORDER Following Arraignment on Superseding Indictment ACTION REQUIRED as to Edgar Omar Herrera Farias (16). Bail Hearing set for 12/22/2016 at 08:30 AM in Richland Courtroom 189 before Magistrate Judge Mary K. Dimke. Signed by Magistrate Judge Mary K. Dimke. (RG, Ops Supervisor) (Entered: 12/16/2016)
12/16/2016	193	MOTION for Detention <i>Hearing</i> by USA as to Edgar Omar Herrera Farias (16). (Van Marter, Stephanie) (Entered: 12/16/2016)
12/15/2016	185	APPOINTMENT ORDER. Type of Appointment: CJA. IT IS ORDERED that Samuel Perry Swanberg is appointed to represent Edgar Omar Herrera Farias (16) in this matter. TEXT ONLY entry; no PDF document will issue. This text-only

		entry constitutes the court order or notice on the matter. Signed by Magistrate Judge Mary K. Dimke. (PH, Case Administrator) (Entered: 12/15/2016)
12/15/2016	183	Docket Annotation - Re Filing Error: re 182 APPOINTMENT ORDER, as to Edgar Omar Herrera Farias (16). Nicholas Marchi is conflicted and NOT APPOINTED to this defendant. (PH, Case Administrator) (Entered: 12/15/2016)
12/15/2016	182	APPOINTMENT ORDER. Type of Appointment: CJA. IT IS ORDERED that Nicholas Wright Marchi is appointed to represent Edgar Omar Herrera Farias (16) in this matter. TEXT ONLY entry; no PDF document will issue. This text only entry constitutes the court order or notice on the matter. Signed by Magistrate Judge Mary K. Dimke. (PH, Case Administrator) Modified on 12/15/2016 APPOINTMENT MADE IN ERROR, CONFLICT FOR NICHOLAS MARCHI. (PH, Case Administrator). (Entered: 12/15/2016)
12/15/2016	181	NOTICE OF HEARING - By Court as to Edgar Omar Herrera Farias (16), Jose Adrian Mendoza (23). Text entry; no PDF attached. Arraignment/Initial Appearance on Indictment set for 12/16/2016 at 02:15 PM in Richland Courtroom 189 before Magistrate Judge Mary K. Dimke. (PH, Case Administrator) (Entered: 12/15/2016)
12/06/2016	172	*SEALED* ORDER GRANTING MOTION TO SEAL SECOND SUPERSEDING INDICTMENT. Granting 170 Motion. Signed by Magistrate Judge John T. Rodgers. (SK, Case Administrator) (Entered: 12/08/2016)
12/06/2016	170	*SEALED* MOTION TO SEAL SECOND SUPERSEDING INDICTMENT by USA. (SK, Case Administrator) (Entered: 12/08/2016)
12/06/2016	146	Charging Document - Redacted SECOND SUPERSEDING INDICTMENT as to Edgar Omar Herrera Farias (16). (SK, Case Administrator) (Main Document 146 replaced on 12/15/2016) (RG, Ops Supervisor). (Entered: 12/08/2016)
12/06/2016	145	Penalty Slip - FORFEITURE NOTICE - as to Edgar Omar Herrera Farias (16). (SK, Case Administrator) (Entered: 12/08/2016)